

# **FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA**

**December 10, 2021**

## **Agenda**

### **I. CALL TO ORDER**

### **II. PUBLIC COMMENT**

### **III. MINUTES**

- A. Approval of Minutes of the October 22, 2021, Board Meeting

### **IV. APPROVAL OF ITEMS ON CONSENT AGENDA**

### **V. AUDIT COMMITTEE UPDATE**

### **VI. 2022 OPERATING BUDGET**

### **VII. HOMEOWNERSHIP PROGRAMS**

- A. Competitive Solicitation for the Homebuilders New Construction Pilot Program

### **VIII. LEGAL**

- A. Regatta Bay Partners, Ltd. v. Florida Housing Finance Corporation; FHFC Case No. 2021-031GA, DOAH Case No. 21-2423, et al.

### **IX. MULTIFAMILY PROGRAMS**

- A. RFA 2021-211 Development Viability Loan Funding
- B. RFA 2021-205 SAIL Financing Of Affordable Multifamily Housing Developments To Be Used In Conjunction With Tax-Exempt Bonds And Non-Competitive Housing Credits
- C. RFA 2021-202 Housing Credit Financing For Affordable Housing Developments Located In Broward, Duval, Hillsborough, Orange, Palm Beach, And Pinellas Counties
- D. RFA 2021-201 Housing Credit Financing For Affordable Housing Developments Located In Medium And Small Counties
- E. Request for Approval of the Development of an RFA for 9% Housing Credits for Developments located in Duval County
- F. Request for Approval of the Development of an RFA for Smaller Permanent Supportive Housing Properties for Persons with Developmental Disabilities
- G. Non-Competitive Application Package and Corporation Tax-Exempt Bond Allocation Authority

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**X. PROFESSIONAL SERVICES SELECTION (PSS)**

- A. Single Source Procurement for the Affordable Housing Locator Subscription Services
- B. Contract Renewal for the 2019 Injured Veterans Housing Pilot Program

**XI. ELECTION OF CHAIR AND VICE CHAIR**

**XII. PUBLIC COMMENT**

**XIII. ADJOURNMENT**