

**Florida Housing Finance Corporation
Telephonic Board of Directors' Meeting Minutes
March 12, 2021**

TIME: 8:30 a.m.

LOCATION: Florida Housing Finance Corporation
227 N. Bronough Street
Tallahassee FL 32301

BOARD MEMBERS PRESENT:

Ron Lieberman, Chairman
LaTasha Green-Cobb, Vice Chair
Ray Dubuque
Ryan Benson (via telephone)
Sandra Einhorn
Bill Gulliford (via telephone)
Dev Motwani
Dane Eagle

CORPORATION STAFF PRESENTING:

Bill Aldinger
Hugh Brown
Marisa Button
Sheila Freaney
Trey Price

OTHERS PRESENTING:

None

Chairman Lieberman called the meeting to order at 8:39 a.m.

Angie Sellers and Chairman Ron Lieberman opened the meeting and Trey Price addressed the Board via phone to announce the birth of his new baby, which prevented him from being present at the meeting.

Ron Lieberman asked Sheila Freaney to call the roll.

Ms. Freaney called the roll. Present were Ron Lieberman, Ray Dubuque, Ryan Benson (via telephone), Sandra Einhorn, LaTasha Green-Cobb, Bill Gulliford (via telephone), Dev Motwani and Dane Eagle. No one was absent.

PUBLIC COMMENT

No public comment was offered.

MINUTES

Item A, Approval of Minutes of the January 22, 2021, Board Meeting. Chairman Lieberman asked for a motion to approve the Minutes of the January 22, 2021, Board Meeting, with a change to the vice chair designation in the Minutes from Ray Dubuque to LaTasha Green-Cobb.

Motion to approve the Minutes with the referenced changed was made by Ms. Einhorn with a second by Mr. Motwani. Sheila Freaney polled the Board and the motion passed unanimously.

FLORIDA HOUSING STATUS UPDATE

Angie Sellers updated the Board on Florida Housing's current operating status. She stated that the office is open for business with about 75-80% of staff still working from home.

LEGISLATIVE UPDATE

Stephanie Sutton updated the Board on the ongoing legislative session and how it might impact Florida Housing.

CONSENT AGENDA

Chairman Lieberman asked for a motion to approve the items on the Consent Agenda.

Motion to approve the items on the Consent Agenda was made by Ms. Green-Cobb, with a second by Mr. Motwani. Sheila Freaney polled the Board and the motion passed unanimously.

LEGAL

Item A, Hermosa Arcadia, LLC v. Florida Housing Finance Corporation. Hugh Brown asked the Board to adopt the consent agreement and issue a final order in the Hermosa Arcadia, LLC v. Florida Housing matter.

Motion to approve staff's recommendation was made by Ms. Green-Cobb with a second by Mr. Gulliford. Sheila Freaney polled the Board and the motion passed unanimously.

MULTIFAMILY PROGRAMS

Item A, RFA 2021-104 SAIL Financing Farmworker and Commercial Fishing Worker Housing. Marisa Button asked the Board to approve the review committee's recommendation that the Board adopt the scoring results of the one application received in response to RFA 2021-104 for SAIL Financing for Farmworker and Commercial Fishing Worker Housing and authorize the tentative selection of the application for funding and invitation into credit underwriting. She stated that after the allocation there would be an unallocated balance of over \$830,000 in SAIL funding, but tabled a recommendation for a later date.

Motion to approve staff's recommendation was made by Mr. Dubuque with a second by Ms. Einhorn. Sheila Freaney polled the Board and the motion passed unanimously.

Item B, 2021 Rule Development. Marisa Button asked the Board to approve the proposed Rules (67-21 and 67-48) and QAP and authorize staff to file the Rules for adoption if a notice of change isn't required, and if a notice of change is required, to authorize the Board Chair to determine whether or not that notice of change makes a material, substantive enough change that would require full Board approval. If the Chair determines that it does not, she asked the Board to approve the notice of change without the requirement of another Board Meeting; however, if the Chair determines that it does, to authorize a telephonic meeting to obtain Board approval, with the approval ratified at the next regularly scheduled Board Meeting.

Motion to approve staff's recommendation was made by Ms. Einhorn with a second by Ms. Green-Cobb. Sheila Freaney polled the Board and the motion passed unanimously.

Item C, Modified Workforce Housing Allocation for 2020/2021 Funding Cycle. Marisa Button asked the Board to approve the redirection of the \$3,000,000 set aside for the Community Workforce Housing Loan (CWHL) Program to RFA 2021-208 and authorize staff to continue the development of the CWHL program through further public workshops.

Motion to approve staff's recommendation was made by Mr. Motwani with a second by Mr. Dubuque. Motion passed unanimously.

PROFESSIONAL SERVICES SELECTION (PSS)

Item A, Competitive Solicitation – Housing Stability for Homeless Schoolchildren. Bill Aldinger asked the Board to authorize staff to issue a new competitive solicitation to expand the Housing Stability for Homeless Schoolchildren Initiative for funding up to three approved respondents to receive up to \$500,000 each in Federal HOME tenant-based rental assistance.

Motion to approve staff's recommendation was made by Ms. Green-Cobb with a second by Mr. Dubuque. Sheila Freaney polled the Board and the motion passed unanimously.

PUBLIC COMMENT

No public comment was offered.

Chairman Lieberman adjourned the meeting at 9:49 a.m.