

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

January 21, 2022

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES

A. Approval of Minutes of the December 10, 2021, Board Meeting

IV. APPROVAL OF ITEMS ON CONSENT AGENDA

V. AUDIT COMMITTEE UPDATE

VI. EXTERNAL AFFAIRS UPDATE

VII. LEGAL

A. HTG Oasis, LLC v. Florida Housing Finance Corporation, Lofts on 36, Ltd., and Coco Palm Place, LP; FHFC Case No. 2021-084BP, DOAH Case No. 21-3488BID

VIII. MULTIFAMILY PROGRAMS

A. 2022 Rule Development

B. Development of RFA to Pilot Financing of Permanent Supportive Housing in Concert with State Behavioral Healthcare Services Funding

IX. POLICY

A. Allocation Plan for the Home Investment Partnerships Program (HOME) Funded Through the American Rescue Plan Act (HOME-ARP)

X. PUBLIC COMMENT

XI. ADJOURNMENT