

**Florida Housing Finance Corporation
Board of Directors' Meeting Minutes
October 28, 2022**

TIME: 8:30 a.m.

LOCATION: AC Hotel
801 South Gadsden Street
Tallahassee FL

BOARD MEMBERS PRESENT:

Ron Lieberman, Chairman
Mario Facella, Vice Chair
Sandra Einhorn
David Hall
Benjamin Melnick
Dev Motwani

CORPORATION STAFF PRESENTING:

Angie Sellers
Bill Aldinger
Hugh Brown
Marisa Button
Sheila Freaney
David Hines
Trey Price

OTHERS PRESENTING:

None

Chairman Lieberman called the meeting to order at 8:30 a.m.

Ron Lieberman asked Sheila Freaney to call the roll.

Ms. Freaney called the roll. Present were Ron Lieberman, Sandra Einhorn, Mario Facella, David Hall, Dev Motwani, and Benjamin Melnick. Ryan Benson was absent.

PUBLIC COMMENT

No public comment was offered.

MINUTES

Item A, Approval of Minutes of the September 16, 2022, Board Meeting. Chairman Lieberman asked for a motion to approve the Minutes of the September 16, 2022, Board Meeting.

Motion to approve the Minutes was made by Mr. Motwani with a second by Mr. Facella. Motion passed unanimously.

CONSENT AGENDA

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

Motion to approve the remaining items on the Consent Agenda was made by Ms. Einhorn, with a second by Mr. Motwani. The motion passed unanimously.

HURRICANE IAN UPDATE

Trey Price provided an update on damage reports submitted on properties in Florida Housing's portfolio as a result of Hurricane Ian. He discussed the trip he made to Southwest Florida with Governor DeSantis and Rob Dearduff, Florida Housing's SHIP Administrator, for the announcement of the \$5 million in SHIP funds available to low and middle income citizens affected by the hurricane in the six hardest-hit counties to assist with insurance deductibles.

Mario Facella asked if Florida Housing staff has or plans to inspect the damaged properties in the portfolio. David Hines, Compliance Administrator, stated that they have not, but if necessary, they have the capacity to do that. He stated that information is slowly coming in from the properties and once all information is gathered, they will make those determinations.

Bill Aldinger added that, as with past hurricanes, Florida Housing has contracted with SocialServ to provide disaster intervention services through floridahousingsearch.org to provide online and call center services for those displaced by the hurricane.

AUDIT COMMITTEE UPDATE

Mario Facella updated the Board on the Audit Committee meeting held on October 27, 2022. He reported that the Committee received the Office of Inspector General's annual risk assessment. He added that the annual audit plan will be presented to the Audit Committee at the December meeting.

FISCAL

Angie Sellers advised the Board that they would receive the 2023 Operating Budget very soon for their review prior to the December Board Meeting in Jacksonville, when it would be presented for approval.

MULTIFAMILY PROGRAMS

Item A, RFA 2022-109 SAIL and HOME-ARP Financing for Smaller Permanent Supportive Housing Developments for Persons with Special Needs. Marisa Button asked the Board to approve the review committee's recommendation that the Board adopt the scoring results of the four applications received in response to RFA 2022-109 for SAIL Financing for Smaller Permanent Supportive Housing Developments for Persons with Special Needs and authorize the tentative selection of one application for funding and invitation into credit underwriting. She stated that if no notice of protest or formal written protest is filed, staff will issue invitations to enter credit underwriting; however, if a notice of protest or formal written protest is filed, then at the completion of all litigation, staff will present all recommended orders to the Board for approval prior to proceeding. She stated that after funding the eligible application, there will be no remaining funding.

Motion to approve staff's recommendation was made by Ms. Einhorn with a second by Mr. Facella. The motion passed unanimously.

Item B, Rule Development for Qualified Contracts. Marisa Button asked the Board to authorize staff to proceed with the rule development process for Rules 67-21.031 and 67-48.031, F.A.C., qualified contracts.

Motion to approve staff's recommendation was made by Mr. Facella with a second by Ms. Einhorn. The motion passed unanimously.

SINGLE FAMILY HOMEOWNERSHIP PGROAM

Item A, Homebuyer Loan Program Bonds. Angie Sellers asked the Board to approve the necessary funding, staff actions, and Resolution to permit the issuance of the proposed 2023 Phase One Homeowner Mortgage Revenue Bonds.

Motion to approve staff's recommendation was made by Ms. Einhorn with a second by Mr. Hall. The motion passed unanimously.

Chairman Lieberman adjourned the meeting at 9:10 a.m.