

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 28, 2023

## Agenda

**I. CALL TO ORDER**

**II. PUBLIC COMMENT**

**III. MINUTES**

A. Approval of Minutes of the March 10, 2023, Board Meeting

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

**V. AUDIT COMMITTEE UPDATE (Ryan Benson)**

**VI. FISCAL**

A. Unrestricted Net Position Designations (Angie Sellers)

**VII. MULTIFAMILY PROGRAMS (Marisa Button)**

A. RFA 2023-102 SAIL Financing for Smaller Permanent Supportive Housing Developments for Persons with Special Needs

B. 2023 Rule Development

C. Request for Approval to Issue a Request for Applications (RFA) for the Viability Loan Program Authorized under SB 102, The Live Local Act

**VIII. PUBLIC COMMENT**

**IX. ADJOURNMENT**