



Board Workshop Date: June 8, 2023  
 Location: Coral Gables Hyatt Regency Meeting Room  
 Commencement Time: 9:00am  
 Public Call in Number: 1-888-585-9008  
 Conference Pin #: 357546738

**WORKSHOP AGENDA**

	<b>Estimated Time</b>
<b>1. Call to Order, Declaration of Quorum</b> 1.1 Welcome and Opening Comments	<i>Chair Executive Director</i>
<b>2. Presentation on “Board Protocol”</b> 2.1 The Role of the Board 2.2 Board Policies 2.3 Audit Committee Procedures/Board Procedures	60 minutes <i>Steve Likes Kutak Rock LLP</i>
<b>3. Implementation Plan and Schedule for Live Local</b> 3.1 Multifamily (New SAIL and DOR Tax Credit Program) 3.2 Single Family (Hometown Heroes) 3.3 Middle Market Certification	90 minutes <i>Marisa Button David Westcott Bill Aldinger</i>
<b>Lunch</b>	60 minutes
<b>4. Underwriter Intros and Brief Overview of the Underwriting Process</b>	30 minutes <i>Melissa Levy</i>
<b>5. Shimberg Market Study Presentation</b>	30 minutes <i>Anne Ray</i>
<b>6. State Funding Needs Methodology for Multifamily Development</b>	45 minutes <i>Kevin Tatreau</i>
<b>7. State of the Corporation</b>	20 minutes <i>Executive Director</i>
<b>8. Public Comments</b>	10 minutes
<b>9. Adjournment</b>	

