



Date: June 28, 2024
 Location: AC Hotel Tallahassee Universities at the Capitol
 Commencement Time: 8:30 a.m.

BOARD MEETING AGENDA

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| Call to Order, Declaration of Quorum | <i>Board Liaison</i> |
| Public Comment | <i>Chair</i> |
| Minutes Approval of Minutes of the May 10, 2024 Board Meeting | <i>Chair</i> |
| Approval of Items on Consent Agenda | <i>Chair</i> |
| Audit Committee Update | <i>Vice-Chair</i> |
| Live Local Update | <i>Marisa Button</i> |
| Action Items | |
| I. Housing Stability for Homeless Schoolchildren A. Housing Stability for Homeless Schoolchildren Program in Charlotte County | <i>Bill Aldinger</i> |
| II. Multifamily Programs- Allocations A. RFA 2024-104 SAIL Financing for Farmworker and Commercial Fishing Worker Housing B. RFA 2024-105 Financing to Build Smaller Permanent Supportive Housing Properties for Persons with Developmental Disabilities C. 2024 Rule Development D. RFA Waiver for Addition of NHTF Funding for Developments and Approval of Credit Underwriting Reports E. Supplemental – RFA 2024-305 Community Development Block Grant – Disaster Recovery (CDBG-DR) Financing for Affordable Housing Developments Located in Hurricane Sally Impacted Areas | <i>Melissa Levy</i> |
| III. Professional Services Selection (PSS) A. Request for Qualifications (RFQ) 2024-05, for Environmental Engineering/Consulting Services B. Invitation to Bid (ITB) 2024-07, for the Printing and Electronic Distribution of Official Statements | <i>David Westcott</i> <i>Angie Sellers</i> |
| Public Comment | <i>Chair</i> |
| Adjournment | |