



Date: December 12, 2025
 Location: Hyatt Regency Orlando International Airport
 Commencement Time: 8:30 a.m.

BOARD MEETING AGENDA

Call to Order, Pledge of Allegiance, Declaration of Quorum	<i>Chair/Board Liaison</i>
Public Comment	<i>Chair</i>
Minutes Approval of Minutes of the October 24, 2025, Board Meeting	<i>Chair</i>
Audit Committee Update	<i>Vice-Chair</i>
Approval of Items on Consent Agenda	<i>Chair</i>
Legislative Update	<i>Katie Coxwell</i>
Live Local Update / Strategic Plan Update	<i>Marisa Button</i>
Action Items I. FISCAL A. 2026 Proposed Operating Budget II. HOMEOWNERSHIP PROGRAMS A. Request Permission to Create a Homeownership Pilot Program Utilizing Manufactured Housing III. MULTIFAMILY PROGRAMS- ALLOCATIONS A. RFA 2025-204 SAIL Financing for the Preservation of Elderly Developments B. RFA 2025-205 SAIL Financing of Affordable Multifamily Housing Developments To Be Used In Conjunction with Tax-Exempt Bond Financing and 4% Housing Credits C. RFA 2025-215 Live Local SAIL Financing for Developments Near Military Installations IV. PROFESSIONAL SERVICES SELECTION (PSS) A. Single Source Procurement for a Davis-Bacon Software Solution	<i>Kirstin Helms</i> <i>David Westcott</i> <i>Melissa Levy</i> <i>David Westcott</i>
Election of 2026 Chair and Vice Chair	<i>Board</i>
Public Comment	<i>Chair</i>
Adjournment	