Date: January 24, 2025
Location: Hilton Naples
Commencement Time: 8:30 a.m.

BOARD MEETING AGENDA

Call to Order, Pledge of Allegiance, Declaration of Quorum	*Chair/Board Liaison*
Public Comment	*Chair*
Minutes Approval of Minutes of the December 13, 2024, Board Meeting	*Chair*
Approval of Items on Consent Agenda	*Chair*
Audit Committee Update	*Vice-Chair*
Legislative Update	*Katie Coxwell*
Action Items **I. Legal** A. Carisbrooke Terrace, Ltd., Carisbrooke Terrace Developer, LLC, and Sha Development, LLC v. Florida Housing Finance Corporation and Villas on Central, LLC. FHFC Case No. 2024-071BP; DOAH Case No. 24-4677BID. MHP Brevard I, LLC v. Florida Housing Finance Corporation and ECG Florida 2023 V, LP. FHFC Case No. 2024-072BP; DOAH Case No. 24-4678BID. **II. Multifamily Allocations** A. RFA 2024-204 SAIL Financing for the Preservation of Elderly Developments B. RFA 2025-102 SAIL Financing for Smaller Permanent Supportive Housing Developments for Persons with Special Needs C. 2025 Rule Development D. SUPPLEMENT - RFA 2024-213 SAIL Funding for Live Local Mixed Income, Mixed-Use, and Urban Infill Developments **III. Professional Services Selection (PSS)** A. Single Source Procurement for a Davis-Bacon Software Solution **IV. Multifamily Programs** A. SUPPLEMENT – Request Approval of Credit Underwriting Report for Egret Landing (RFA 2023-205 / 2024-060SN / 2023-518C) **V. Predevelopment Loan Program (PLP)** A. SUPPLEMENT – Request Approval of Credit Underwriting Report for Affordable Housing Solutions for Florida, Inc. a not-for-profit entity, for Gateway Estates (PLP 2024--003P-09)	*Ethan Katz* *Melissa Levy* *David Westcott* *Melissa Levy* *Bill Aldinger*
Public Comment	*Chair*
Adjournment	