



Date: September 19, 2025
 Location: AC Hotel Tallahassee, Parkview Ballroom
 Commencement Time: 8:00 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 July 31, 2025, Board Retreat Approval of Minutes of the August 1, 2025, Board Meeting	<i>Chair</i>
Live Local Update	<i>Marisa Button</i>
Approval of Items on Consent Agenda	<i>Chair</i>
Action Items I. LEGAL A. In re: Resolutions 2025-080 and 2025-081, Signature Authority II. MULTIFAMILY PROGRAMS- ALLOCATIONS A. Request to Allocate Returned Funding from RFA 2020-102 and RFA 2023-102 B. RFA Waiver of Priority I Application Prohibition	<i>Laura Cox</i> <i>Melissa Levy</i>
Public Comment	<i>Chair</i>
Adjournment	

FHFC II, Inc.	
Call to Order, Declaration of Quorum	<i>Chair/Board Liaison</i>
Public Comment	<i>Chair</i>
Action Items I. In re: Resolution 2025-082, Signature Authority	<i>Laura Cox</i>
Adjournment	

FHFC III, Inc.	
Call to Order, Declaration of Quorum	<i>Chair/Board Liaison</i>
Public Comment	<i>Chair</i>
Action Items I. In re: Resolution 2025-083, Signature Authority	<i>Laura Cox</i>
Adjournment	