



Date: May 1, 2026
 Location: Sheraton Orlando North Hotel
 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 March 20, 2026, Board Meeting	<i>Chair</i>
Approval of Items on Consent Agenda	<i>Chair</i>
Legislative Update	<i>Angie Sellers</i>
Live Local Update	<i>Angie Sellers / David Westcott</i>
Action Items	
I. FISCAL A. Unrestricted Net Position Designations	<i>Angie Sellers</i>
II. FLORIDA HOUSING'S PRESERVATION PLAN A. Florida Housing's Preservation Plan of Rental Properties in its Portfolio	<i>Bill Aldinger</i>
III. HOMEOWNERSHIP PROGRAMS A. Homeownership Pilot Program Utilizing Manufactured Housing	<i>David Westcott</i>
IV. MULTIFAMILY PROGRAMS- ALLOCATIONS A. RFA 2026-102 SAIL Financing for Smaller Permanent Supportive Housing Developments for Persons with Special Needs B. Request to Allocate Additional SAIL and Housing Credit Funding in RFA 2026-106 Financing to Develop Housing for Persons with Disabling Conditions/Developmental Disabilities C. 2026 Rule Development D. Request to Begin Development of the 2026 Housing Credit Geographic Request for Applications E. Request to Begin Development of RFAs/ITPs for a Preservation Pilot Program to Include Financing for Preserving Affordability of Developments in the Corporation's Portfolio and for Preserving Extremely Low Income Units in Developments in the Corporation's Portfolio	<i>Melissa Levy</i>

V. PROFESSIONAL SERVICES SELCTION (PSS) A. Request for Qualifications (RFQ) 2026-03, for Single Family Senior Manager, Single Family Co-Manager, Single Family Selling Group Member, and Multifamily Investment Bankers B. Request for Qualifications (RFQ) 2026-06, for Compliance Administration Services for the Homebuyer Loan Program C. Single Source Procurement for OnBase Licensing D. Single Source Procurement for Microsoft Dynamics Great Plains Software and Support	<i>Angie Sellers</i> <i>David Westcott</i> <i>Justin Evans</i> <i>Kirstin Helms</i>
Public Comment	<i>Chair</i>
Adjournment	

FHFC III, Inc. Call to Order, Declaration of Quorum	<i>Chair/Board Liaison</i>
Public Comment	<i>Chair</i>
Action Items I. FHFC III, Inc. A. Ratification of Chair Authorization for the Sale of Grace Manor Apartments (07-142)	<i>Todd Fowler</i>
Public Comment	<i>Chair</i>
Adjournment	