

**Florida Housing Finance Corporation
Board of Directors' Meeting Minutes
December 9, 2022**

TIME: 8:30 a.m.

LOCATION: Hyatt Regency Jacksonville
225 E. Coastline Dr.
Jacksonville, FL

BOARD MEMBERS PRESENT:

Ron Lieberman, Chairman
Ryan Benson
Sandra Einhorn
Mario Facella
David Hall
Dev Motwani
Benjamin Melnick

CORPORATION STAFF PRESENTING:

Bill Aldinger
Marisa Button
Laura Cox
Sheila Freaney
Trey Price
Angie Sellers
Stephanie Sutton
David Westcott

OTHERS PRESENTING:

None

Chairman Lieberman called the meeting to order at 8:30 a.m.

Ron Lieberman asked Sheila Freaney to call the roll.

Ms. Freaney called the roll. Present were Ron Lieberman, Ryan Benson, Sandra Einhorn, Mario Facella, David Hall, Dev Motwani and Benjamin Melnick. No one was absent.

PUBLIC COMMENT

No public comment was offered.

MINUTES

Item A, Approval of Minutes of the October 28, 2022, Board Meeting. Chairman Lieberman asked for a motion to approve the Minutes of the October 28, 2022, Board Meeting.

Motion to approve the Minutes was made by Ms. Einhorn with a second by Mr. Benson. Motion passed unanimously.

CONSENT AGENDA

Chairman Lieberman asked for a motion to approve the items on the Consent Agenda.

Motion to approve the items on the Consent Agenda was made by Ms. Einhorn, with a second by Mr. Facella. The motion passed unanimously.

AUDIT COMMITTEE UPDATE

Mario Facella reported that the Audit Committee met on December 8, 2022, and received the Office of Inspector General's 2023 Audit Plan. The plan was discussed and approved by the Committee.

FISCAL

Item A, Approval of 2023 Operating Budget. Angie Sellers asked the Board to approve the 2023 Operating Budget.

Motion to approve staff's recommendation was made by Mr. Benson with a second by Mr. Facella. Motion passed unanimously.

MULTIFAMILY PROGRAMS

Item A, Request for Approval for the Development of an RFA for National Housing Trust Fund (NHTF) Financing. Marisa Button asked the Board to authorize staff to proceed with workshopping and potential development of an RFA for new construction or redevelopment of proposed developments utilizing National Housing Trust Fund financing.

Motion to approve staff's recommendation was made by Mr. Hall with a second by Mr. Benson. The motion passed unanimously.

Item B, CHIRP Update. Marisa Button briefed the Board on the status of the 2022 Construction Housing Inflation Response Program (CHIRP), including the number of applicants, the amount of funding requested, and where all the applications currently stand. She thanked Florida Housing staff and the underwriters for their diligent work to get the transactions completed.

PROFESSIONAL SERVICES SELECTION (PSS)

Item A, Single Source Procurement for the Affordable Housing Locator Subscription Service. Bill Aldinger asked the Board to authorize staff to proceed with contract negotiations with Emphasys Computer Solutions, Inc., for a new one-year contract to continue to provide Affordable Housing Locator Subscription Services to Florida Housing.

Motion to approve staff's recommendation was made by Mr. Hall with a second by Ms. Einhorn. The motion passed unanimously.

Item B, Competitive Solicitation for Public Relations Services. Stephanie Sutton ask the Board to authorize staff to launch a campaign in 2023 to educate Floridians about housing issues and to try to eliminate the stigma around affordable housing.

Motion to approve staff's recommendation was made by Ms. Einhorn with a second by Mr. Benson. The motion passed unanimously.

ELECTION OF CHAIR AND VICE CHAIR

Sandra Einhorn made a motion to nominate Mario Facella as Chair for 2023 with a second by Ryan Benson. There were no other nominations. Motion passed unanimously.

Mario Facella made a motion to nominate Ryan Benson as Vice Chair for 2023 with a second by Sandra Einhorn. There were no other nominations. Motion passed unanimously.

Sandra Einhorn thanked outgoing Chair Ron Lieberman for his leadership over the prior three years. Trey Price echoed Ms. Einhorn's thanks.

Laura Cox gave the Board a brief update on developments in Florida Housing's portfolio that were affected by the recent hurricanes.

PUBLIC COMMENT

No public comment was offered.

Chairman Lieberman adjourned the meeting at 9:33 a.m.