

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

January 21, 2022

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES

- A. Approval of Minutes of the December 10, 2021, Board Meeting

IV. APPROVAL OF ITEMS ON CONSENT AGENDA

V. AUDIT COMMITTEE UPDATE

VI. EXTERNAL AFFAIRS UPDATE

VII. LEGAL

- A. HTG Oasis, LLC v. Florida Housing Finance Corporation, Lofts on 36, Ltd., and Coco Palm Place, LP; FHFC Case No. 2021-084BP, DOAH Case No. 21-3488BID

VIII. MULTIFAMILY PROGRAMS

- A. 2022 Rule Development
- B. Development of RFA to Pilot Financing of Permanent Supportive Housing in Concert with State Behavioral Healthcare Services Funding

IX. POLICY

- A. Allocation Plan for the Home Investment Partnerships Program (HOME) Funded Through the American Rescue Plan Act (HOME-ARP)

X. PUBLIC COMMENT

XI. ADJOURNMENT