



Board Meeting Agenda

Kissimmee Gateway Airport Board Room
401 Dyer Blvd, Kissimmee FL
Wednesday, May 31st, 2023
1:00 PM

Board Members:

- Barbara S. Revels, Chair
- Cheryl L. Grieb
- Jim Ley
- Mike Steigerwald

CALL TO ORDER

1) OPEN TO THE PUBLIC - (Three-minute time limit per person)

This time is reserved for persons desiring to comment before the Board. Persons wishing to speak at Open to the Public shall complete a Request to Speak card, including the number of the agenda item or, if not an agenda item, the topic to be addressed.

2) APPROVAL OF MEETING MINUTES Regular Board Meeting (February 15th, 2023)

3) CONSENT AGENDA (None)

PUBLIC HEARINGS:

None

DISCUSSION SECTION (Board Action Requested):

4) Ratification of Bond Issuances

Presenter(s): Bond Counsel

Board Action Requested: **YES**

Attachment: **YES**

Presentation and consideration of a Resolution ratifying actions relating to bond issuances.

5) Audit Report for Prior Fiscal Year and Selection of Auditor for Current Fiscal Year

Presenter(s): Zach Chalifour, CPA (James Moore & Associates)

Board Action Requested: **YES**

Attachment: **YES**

- 1) James Moore & Associates will present the Audited Financial Statements for FY 2022.
- 2) (Action Item) Authorize Executive Director to negotiate and execute contract with an auditing firm for fiscal years 23-25.

6) Legislation Update

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **Presented at Meeting**

- 1) Presentation of legislative process related to SB950 and HB669.
- 2) Federal CFPB Update.
- 3) Authorize Executive Director to negotiate and execute contract with Ramba Consulting for FY2024 legislative session.

7) Litigation Update

Presenter(s): Jamy Dinkins

Board Action Requested: **YES**

Attachment: **YES**

- 1) Authorize Executive Director to continue with any legal means necessary to protect rights/authority given by the Florida Legislature to the Florida PACE Funding Agency.

8) Next Board Meeting Date

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **NO**

Suggestions: Mon-Fri August 14th-18th, Mon-Thur Aug 21th-24th. Suggested time would be 1pm and suggested location will be Kissimmee Gateway airport (if available).

UPDATES (No Requested Board Action):

9) FPFA Executive Director Update

Presenter(s): Mike Moran

Board Action Requested: **NO**

Attachment: **Presented at Meeting**

- 1) Efficient lead distribution
- 2) C-PACE Financial Service Providers
- 3) PACE Nation in June

10) FY2023 Q2 Financial Report (Quarter Ending March 31st, 2023)

Presenter(s): Mike Moran

Board Action Requested: **YES**

Attachment: **Presented at Meeting**

Q2 Financial Report & Reserve Balance Update

VENDOR/PARTNER UPDATES (No Requested Board Action):

11) Financial Service Provider Report – Bayview PACE

Presenter(s): Anne Hill
Board Action Requested: **NO**
Attachment: **Presented at Meeting (If any)**

12) Financial Service Provider Report– Home Run Financing (formerly PACE Funding Group)

Presenter(s): James Vergara
Board Action Requested: **NO**
Attachment: **Presented at Meeting (If any)**

13) Financial Service Provider Report - FortiFi

Presenter(s): Chris Nard
Board Action Requested: **NO**
Attachment: **Presented at Meeting (If any)**

14) Financial Service Provider Report - NorthBridge

Presenter(s): Laura Rappaport
Board Action Requested: **NO**
Attachment: **Presented at Meeting (If any)**

15) Financial Service Provider Report - CastleGreen

Presenter(s): Amanda Samai
Board Action Requested: **NO**
Attachment: **Presented at Meeting (If any)**

16) Servicer Report - DTA

Presenter(s): Kelly Wright
Board Action Requested: **NO**
Attachment: **Presented at Meeting (If any)**

17) Recess or Adjourn

Please note that in the event the Board determines its business is unfinished or that a recess is required, it may recess the meeting, announce a date, time, and place to reconvene and post it at www.FloridaPACE.gov as soon as practicable, and it will remain posted until the meeting is reconvened and adjourned.

NOTE:

The Florida PACE Funding Agency prohibits discrimination in all services, programs, or activities on the basis of race, color, national origin, age, disability, sex, marital status, familial status, religion, or genetic information. Persons with disabilities who require assistance or alternative means for communication of program information (Braille, large print, audiotape, etc.), or who wish to file a complaint, should contact: Michael A. Moran, 4411 Bee Ridge Road, #134, Sarasota, Florida 34233, Phone: (850)400-7223. Email: Info@FloridaPACE.gov, or persons with disabilities needing assistance to participate in the meeting may contact the Kissimmee Gateway Airport Administrative Offices in advance of the meeting at (407) 518-2505 at least forty-eight (48) hours in advance of the meeting.