

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 13, 2013

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the November 1, 2013, Board Meeting
- B. Approval of Minutes of December 6, 2013, 2013, Telephonic Board Meeting

III. RATIFICATION OF BOARD ACTION

- A. Ratification of Action Taken at December 6, 2013, Telephonic Board Meeting

IV. FISCAL

- A. Approval of 2014 Operating Budget

V. LEGAL

- A. Request Authorization to Amend Rule Chapter 67-49, Procurement of Commodities or Contractual Services
- B. In Re: Signature Authority
- C. Duval Park, Ltd. v. Florida Housing Finance Corporation - FHFC Case No. 2013-14BP; DOAH Case No. 13-2898BID/ Osprey Apartments, LLC v. Florida Housing Finance Corporation - FHFC Case No. 2013-14BP; DOAH Case No. 13-2899BID

VI. MULTIFAMILY PROGRAMS

- A. Request for Applications (RFA) 2013-001 for Affordable Housing Developments Located in Medium and Small Counties
- B. Request for Applications (RFA) 2013-002 for Affordable Housing Developments Located in Duval, Hillsborough, Orange, and Pinellas Counties
- C. Request for Applications (RFA) 2013-004 for Financing To Build Larger Permanent Supportive Housing Properties For Persons With Developmental Disabilities
- D. Request for Applications (RFA) 2013-005 for Financing To Build Or Rehabilitate Smaller Permanent Supportive Housing Properties For Persons With Developmental Disabilities
- E. Request for Applications (RFA) 2013-006 for Financing To Build Permanent Supportive Housing For Homeless Persons And Families

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- F. Supplement – Request for Applications (RFA) 2013-010 for the Financing of Affordable Multifamily Housing Developments with HOME Investment Partnerships (HOME-rental) Program Funding in Conjunction with Florida Housing Issued Multifamily Mortgage Revenue Bond (MMRB) Program Funding and Non-Competitive Housing Credits
- G. Supplement - Request for Authorization to Utilize Remaining 2013 Low Income Housing Tax Credit Allocation Authority

VII. OFFICE OF INSPECTOR GENERAL

- A. Competitive Funding Lottery Seed Number Selection

VIII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request Approval of Response to the Request for Qualifications 2013-01 for Housing Counseling Agencies to Provide Services for the Foreclosure Counseling Program
- B. Trustee, Registrar, Paying Agent and Dissemination Bond Agent Services (Multifamily Trustee Services)
- C. Affordable Housing Locator Subscription Services

IX. SINGLE FAMILY BONDS

- A. Supplement - Request Permission to Amend the Existing Memorandum of Understanding (MOU) with Florida's Local Housing Finance Agencies (HFAs) to Allow the Use of up to an Additional \$3 Million of the \$35 Million Florida Housing Received from the Florida Legislature as Part of the Attorney General's Mortgage Settlement Agreement

X. APPROVAL OF ITEMS ON CONSENT AGENDA

XI. DISCUSSION OF UPCOMING STRATEGIC PLANNING RETREAT

XII. PUBLIC COMMENT

XIII. ADJOURNMENT