

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

February 1, 2013

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of November 2, 2012, Board Meeting
- B. Approval of Minutes of December 7, 2012, Board Meeting

III. COMMUNITY WORKFORCE HOUSING INNOVATION PILOT (CWHIP) PROGRAM

- A. Request Approval to De-obligate CWHIP funding for Village Green at Ten Oaks, 2007-004W

IV. FISCAL

- A. Travel Reimbursement Policy

V. FORECLOSURE COUNSELING PROGRAM

- A. Overview of New Foreclosure Counseling Program and Request for Approval to Issue Solicitations to Implement the Program

VI. HOUSING CREDITS

- A. 2013 Low-Income Housing Tax Credit Allocation Authority- Request for Applications

VII. HOME RENTAL

- A. Request Approval to Temporarily Waive the Farmworker Demographic Set-Aside for Three Years for Mira Verde Apartments
- B. Request Approval to Replace the Migrant Farmworker RFP Definition with the Farmworker Definition in Section 420.503(18) F.S., for Casa San Juan Bosco

VIII. LEGISLATIVE REPORT

IX. MISCELLANEOUS

- A. 2013 Competitive Funding Lottery Seed Number Selection

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X. PREDEVELOPMENT LOAN PROGRAM (PLP)

- A. Request Approval to Reallocate Uncommitted Predevelopment Loan Program Funds to the State Apartment Incentive Loan Program

XI. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request Permission to Issue a Request for Proposals (RFP) for the Administration of the Affordable Housing Catalyst Program
- B. Permanent Loan Servicing Software Request for Proposals (RFP)

XII. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Request Approval of Loan Closing Extension for Vista Palms f/k/a Andros Isle (RFP 2011-05-11)
- B. Request Approval of Loan Closing Extension for Preserve at Oslo f/k/a Woods at Vero (RFP 2011-05-04)
- C. Request Approval of Loan Closing Extension for Peacock Run (RFP 2011-05-08)

XIII. UNIVERSAL APPLICATION CYCLE

- A. Supplement - Request Approval to Award 2013 Low Income Housing Tax Credits to Applicants on the List of Eligible Unfunded Applications from the 2011 Universal Application Cycle (UAC)

XIV. APPROVAL OF ITEMS ON CONSENT AGENDA

XV. PUBLIC COMMENT

XVI. ADJOURNMENT