

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

August 8, 2014

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the June 13, 2014, Board Meeting

III. LEGAL

- A. SP Caravel Apartments, LLC, and Southport Development, Inc., d/b/a Southport Development Services, Inc., v. Florida Housing Finance Corporation – FHFC Case No. 14-064BP

SP ST Apartments, LLC, and Southport Development, Inc., d/b/a Southport Development Services, Inc., v. Florida Housing Finance Corporation – FHFC Case No. 14-063BP
- B. Supplement - Robert King High Preservation Phase One, LLC v. Florida Housing Finance Corporation, FHFC Case No. 2014-062BP - (Intervenors: Coquina Place Associates, Ltd. and Talcoy Tuscany Cove, LLC, LP, and HTG Broward 3, LLC)
- C. Supplement - In Re: Resolution 2014-12; Signature Authority

IV. MULTIFAMILY PROGRAMS

- A. 2014 Rule Development
- B. Request for Applications (RFA) 2014-109 - HOME Financing to be used for Rental Developments in Rural Areas

V. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Investment Banking Services
- B. Request for Proposal for Business Insurance
- C. Procurement Process for Electronic Payroll/Human Resources System

VI. APPROVAL OF ITEMS ON CONSENT AGENDA

VII. PUBLIC COMMENT

VIII. ADJOURNMENT