

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 12, 2014

## Agenda

### I. CALL TO ORDER

### II. MINUTES

- A. Approval of Minutes of the October 30, 2014, Board Meeting

### III. FINANCE

- A. Approval of 2015 Operating Budget

### IV. HOUSING CREDITS

- A. In Re: The Verandas of Punta Gorda, LLLP - Application No. 2013-402C
- B. In Re: Renaissance Preserve IV, LLC - Application No. 2013-400C
- C. In Re: Janie Poe Associates 3, LLC - Application No. 2013-103C

### V. LEGAL

- A. Request for Applications 2014-111 - Distribution of Returned Allocation  
Request for Applications 2014-111 - Distribution of Returned Allocation SP BP  
Apartments, LLC – FHFC Case No. 2014-083BP  
Landings at Port Richey Senior Housing, LP – FHFC Case No. 2014-084BP  
MCP Senior Apartments, LLC – FHFC Case No. 2014-085BP

### VI. MULTIFAMILY PROGRAMS

- A. Request Approval of the Credit Underwriting Letter for Lake Butler Senior Living (2013-105B)
- B. Request Approval of the Credit Underwriting Letter for Avery Way Senior Living (2013-106B)
- C. Request Approval of the Credit Underwriting Letter for Grace Estates Senior Living (2013-510C)
- D. Request for Applications (RFA) RFA 2014-110 – Multifamily Energy Retrofit Program (MERP)
- E. Request for Applications (RFA) RFA 2014-113 - Financing To Build Larger Permanent Supportive Housing Properties For Persons With Developmental Disabilities

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**VII. PROFESSIONAL SERVICES SELECTION (PSS)**

A. Request for Qualifications (RFQ) 2014-10, for Real Estate Brokerage Services

**VIII. APPROVAL OF ITEMS ON CONSENT AGENDA**

**IX. ELECTION OF CHAIR AND VICE CHAIR**

**X. PUBLIC COMMENT**

**XI. ADJOURNMENT**