

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 13, 2014

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the April 25, 2014, Board Meeting

III. AUDIT COMMITTEE UPDATE

IV. AUDITED 2013 FINANCIAL STATEMENTS

- A. Presentation of the 2013 Audit Report by Ernst & Young on the 2013 Financial Statements
- B. Acceptance of 2013 Audited Financial Statements

V. LEGAL

- A. In Re: Karen Servant – FHFC Case No. 2014-066VW
- B. Supplement – RFA 2013-003 Dade Consolidated Bid Protest Cases
Pinnacle Rio, LLC *et al*, v. Florida Housing Finance Corporation, DOAH Case No. 14-1398BID; FHFC Case No. 2014-051BF (Intervenor Allapattah Trace Apartments, Ltd.);
Pinnacle Rio, LLC, *et al*, v. Florida Housing Finance Corporation, DOAH Case No. 14-1399BID; FHFC Case No. 2014-BP (Intervenors Allapattah Trace Apartments, Ltd. and Town Center Phase One, LLC);
Town Center Phase One, LLC, v. Florida Housing Finance Corporation, DOAH Case No. 14-1400 BID; FHFC Case No. 2014-053BP (Intervenor Allapattah Trace Apartments, Ltd.); and
APC Forty-Four, Ltd., v. Florida Housing Finance Corporation, DOAH Case No. 14-1428BID; FHFC Case No. 2014—057BP (Intervenor Allapattah Trace Apartments, Ltd.)
- C. Supplement - City Vista v. Florida Housing Finance Corporation, FHFC Case No. 2014-038BP (Intervenors Wisdom Village Crossing, LP, and HTG Broward 3, LLC)
- D. RFA 2013-001 Consolidated Bid Protest Cases
Rosedale Holdings, LLC, *et al*, v. Florida Housing Finance Corporation, FHFC Case No. 2014-038BP (Intervenors Paradise Point Senior Housing, LLC, Arbours at Tumblin Creek, LLC, and Arbours at Central Parkway, LLC);
OCDL Palm Village LP, *et al*, v. Florida Housing Finance Corporation, FHFC Case No.2014-042BP (Intervenor Katie Manor, Ltd.);
Frenchtown Square, LLC, v. Florida Housing Finance Corporation, FHFC Case No.2014-043BP;

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JPM Westbrook I Limited Partnership v. Florida Housing Finance Corporation, FHFC Case No. 2014-044BP (Intervenor Katie Manor); and
Summerset Apartments Limited Partnership v. Florida Housing Finance Corporation, FHFC Case No. 2014-047BP

- E. Supplement - RFA 2013-001 Consolidated Bid Protest Cases
Heritage at Pompano Housing Partners, Ltd., v. Florida Housing Finance Corporation, DOAH Case No. 14-1361BID; FHFC Case No. 2014-050BP (Intervenors Wisdom Village Crossing, LP, and Oakland Preserve, LLC); and
HTG Broward 3, LLC, *et al*, v. Florida Housing Finance Corporation, DOAH Case No. 14-1362BID; FHFC Case No. 2014-055BP (Intervenors Wisdom Village Crossing, LP, and Oakland Preserve, LLC)

VI. LEGISLATIVE UPDATE

VII. MULTIFAMILY PROGRAMS

- A. Request for Applications (RFA) 2014-106 for PHA Revitalization Of Affordable Housing Developments
- B. Request for Applications (RFA) 2014-107 for the Financing of Permanent Supportive Housing with a Priority to Assist Veterans with a Disabling Condition that Lack Permanent and Stable Housing
- C. Proposed State Apartment Incentive Loan Program Allocation for 2014-2016
- D. Supplement - Request for Applications to Finance Affordable Multifamily Housing Properties with SAIL to be used in Conjunction with Tax-Exempt Bond Financing
- E. Supplement - Request to Use State Apartment Incentive Loan Program Extremely Low Income Funding
- F. Request Approval of Farmworker Demographic Waiver Extension and Credit Underwriting Update Letter for Sanders Pines (1989-038S/1999-510C)
- G. Request Approval of Farmworker Demographic Waiver Extension and Credit Underwriting Update Letter for Timber Ridge (1994-003S/1994L-038)

VIII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Independent Municipal Advisor Services

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- IX. APPROVAL OF ITEMS ON CONSENT AGENDA**
- X. DISCUSSION OF DRAFT STRATEGIC PLAN**
- XI. PUBLIC COMMENT**
- XII. ADJOURNMENT**