

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 19, 2014

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the August 8, 2014, Board Meeting

III. MULTIFAMILY PROGRAMS

- A. 2014 Rule Development – Approval of Revisions to Rule Chapter 67-21, Florida Administrative Code
- B. 2014/2015 Funding Amounts and Time Lines for Request for Applications (RFAs) for Multifamily Developments
- C. Request for Consideration of Applications Received for RFA 2014-108 State Apartment Incentive Loan (SAIL) to Guarantee Program Developments to Provide Set-Aside Units for Extremely Low Income (ELI) Households

IV. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Proposals (RFP) 2014-04, Auditing Services
- B. Request for Proposals (RFP) 2014-06, Independent Registered Municipal Advisor
- C. Request for Proposals (RFP) for Real Estate Brokerage Services

V. SINGLE FAMILY BONDS

- A. Request Approval to Issue Mortgage Credit Certificates (MCC)

VI. STRATEGIC PLAN

- A. Approval of the Florida Housing Finance Corporation 2014 Strategic Plan

VII. APPROVAL OF ITEMS ON CONSENT AGENDA

VIII. PUBLIC COMMENT

IX. ADJOURNMENT