

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 11, 2015

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the October 30, 2015, Board Meeting

III. FINANCE

- A. Request Authority to Provide Funding to Be Used as Match Funding for Research Related to Developments funded to serve High Needs/High Cost Populations
- B. Approval of 2016 Operating Budget

IV. LEGAL

- A. Madison Hollow, LLC v. Florida Housing Finance Corporation, FHFC Case No. 2015-023BP; (Intervenor: Brixton Landing, Ltd.)

V. MULTIFAMILY PROGRAMS

- A. Request for Applications (RFA) 2015-112 for SAIL Financing of Affordable Multifamily Housing Developments to be used in Conjunction with Tax-Exempt Bond Financing and Non-Competitive Housing Credits
- B. Request for Applications (RFA) 2015-105 – Financing to Build Smaller Permanent Supportive Housing Properties for Persons with Developmental Disabilities
- C. Request for Applications (RFA) 2015-110 for Financing of Affordable Multifamily Housing Developments with HOME Funding to be used in Conjunction with Florida Housing-Issued MMRB and Non-Competitive HC
- D. Request for Applications (RFA) 2015-115 – Multifamily Energy Retrofit Program (MERP)

VI. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Qualifications (RFQ) 2015-06, Public Relations, Media Planning and Buying Services
- B. Request for Proposals (RFP) 2016-01, Website Design, Development and Hosting Services

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VII. APPROVAL OF ITEMS ON CONSENT AGENDA

VIII. ELECTION OF CHAIR AND VICE CHAIR

IX. PUBLIC COMMENT

X. ADJOURNMENT