

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 19, 2015

## Agenda

**I. CALL TO ORDER**

**II. LEGISLATIVE UPDATE**

**III. MINUTES**

- A. Approval of Minutes of the May 8, 2015, Board Meeting

**IV. AUDIT COMMITTEE UPDATE**

**V. AUDITED 2014 FINANCIAL STATEMENTS**

- A. Presentation of the Audit Reports by Ernst & Young on the 2014 Financial Statements
- B. Acceptance of 2014 Audited Financial Statements

**VI. LEGAL**

- A. Supplement - Flagship Manor, LLC v. Florida Housing Finance Corporation, FHFC Case No. 2015-009BP; (Intervenors: Spinal Cord Living Assistance Development, Inc.)

**VII. MULTIFAMILY PROGRAMS**

- A. Authorization of 2016 Low Income Housing Tax Credit (HC) Request for Applications (RFAs)
- B. Request for Applications (RFA) 2015-103 for Housing Credit Financing to Provide Affordable Multifamily Rental Housing that is a Part of Local Revitalization Initiatives

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

- A. Management Company Services Request for Qualifications (RFQ)

**IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)**

- A. Request Approval of Farmworker Demographic Waiver for New Hope Villas of Seville (1999-072S)

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

**XI. PUBLIC COMMENT**

**XII. ADJOURNMENT**