

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

March 20, 2015

Agenda

I. CALL TO ORDER

II. LEGISLATIVE UPDATE

III. MINUTES

- A. Approval of Minutes of the January 30, 2015, Board Meeting
- B. Approval of Minutes of the February 24, 2015, Telephonic Board Meeting

IV. RATIFICATION OF ACTIONS TAKEN AT THE FEBRUARY 24, 2015, TELEPHONIC BOARD MEETING

V. FISCAL

- A. Request Approval of Designation of Unrestricted Net Assets

VI. MULTIFAMILY BONDS

- A. Supplement - Request Approval of Change of Guarantor for Towers of Jacksonville (2014-122B / 2005-008E/ PLP 07-168)

VII. MULTIFAMILY PROGRAMS

- A. Request for Applications (RFA) 2014-114 for Housing Credit Financing for Affordable Housing Developments Located in Medium and Small Counties
- B. Request for Applications (RFA) 2014-117 for SAIL Funding to Preserve Farmworker and Commercial Fishing Worker Housing
- C. Request for Applications (RFA) 2015-101 - SAIL Financing for Smaller Permanent Supportive Housing Developments For Persons With Special Needs

VIII. APPROVAL OF ITEMS ON CONSENT AGENDA

IX. PUBLIC COMMENT

X. ADJOURNMENT