

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

October 30, 2015

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the September 18, 2015, Board Meeting

III. FINANCE

- A. 2016 Draft Operating Budget

IV. LEGAL

- A. New Trinity Towers South Preservation Associates, LLP, v. Florida Housing Finance Corporation, FHFC Case No.2015-031BP (Intervenor SP Preservation II, LLC)
- B. Resolution – Delegation of Signature Authority
- C. Orders of Ineligibility

V. MULTIFAMILY PROGRAMS

- A. 2016 Rule Development

VI. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Proposals (RFP) 2015-02, Enterprise Payroll/Human Resources System
- B. Request for Qualifications (RFQ) 2015-04, Special Counsel Services
- C. Request for Qualifications (RFQ) 2015-05, Technical Assistance Provider Services for the Predevelopment Loan Program, Demonstration Loans and Other Florida Housing Programs

VII. SINGLE FAMILY BONDS - FINANCE

- A. Single Family Homeownership Program

VIII. APPROVAL OF ITEMS ON CONSENT AGENDA

IX. PUBLIC COMMENT

X. ADJOURNMENT