

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 18, 2015

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the August 7, 2015, Board Meeting

III. HARDEST-HIT FUND

- A. Request Approval to Modify the Principal Reduction (PR) Program

IV. LEGAL

- A. Houston Street Manor L.P. v. Florida Housing Finance Corporation, DOAH Case No. 15-3302BID; FHFC Case No.2015-024BP (Intervenor Powers Avenue Senior Apartments, LTD, d/b/a/ Pine Grove Senior Apartments)
- B. Pinnacle Heights, LLC, v. Florida Housing Finance Corporation, DOAH Case No. 15-3304BID; FHFC Case No.2015-025BP (Intervenor Rio at Flagler, LP)

V. MULTIFAMILY PROGRAMS

- A. Request for Qualifications (RFQ) 2015-201 - Multifamily Energy Retrofit Program (MERP)

VI. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Qualifications (RFQ) for Public Relations, Media Buying and Planning Services
- B. Request for Qualifications (RFQ) 2015-03, Management Company Services

VII. APPROVAL OF ITEMS ON CONSENT AGENDA

VIII. PUBLIC COMMENT

IX. ADJOURNMENT