

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

August 5, 2016

Agenda

I. **CALL TO ORDER**

II. **LEGISLATIVE RECOGNITION**

III. **MINUTES**

A. Approval of Minutes of the June 24, 2016, Board Meeting

IV. **HARDEST HIT FUND**

A. Request Permission to Re-allocate Funding between the Hardest Hit Fund ("HHF") Modification Enabling Pilot ("MEP") Program and the Elderly Mortgage Assistance ("Elmore") Program

V. **LEGAL**

A. National Development Foundation, Inc., Petitioner, v. Florida Housing Finance Corporation, Respondent. FHFC Case No. 2016-0018BP

VI. **NATIONAL HOUSING TRUST FUND PROGRAM**

A. Request Approval of Florida's National Housing Trust Fund Allocation Plan

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

A. Request for Proposals (RFP) 2016-05, Content Management System

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

IX. **PUBLIC COMMENT**

X. **ADJOURNMENT**