

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 24, 2016

## Agenda

### I. CALL TO ORDER

### II. MINUTES

- A. Approval of Minutes of the May 6, 2016, Board Meeting

### III. AUDIT COMMITTEE UPDATE

- A. Audit Committee Report
- B. Board Acceptance of 2015 Audited Financial Statements

### IV. FISCAL

- A. Fiscal Year 2016/2017 State Housing Trust Fund and Guarantee Fund Allocation

### V. RENTAL NEEDS STUDY PRESENTATION

### VI. MULTIFAMILY PROGRAMS

- A. Request for Applications (RFA) 2016-103 Housing Credit and Gap Financing for Affordable Housing Developments for Persons with a Disabling Condition
- B. Request for Applications (RFA) 2015-111 for Housing Credit Financing for the Preservation of Existing Affordable Multifamily Housing Developments
- C. Request for Applications (RFA) 2016-102 for Housing Credit and SAIL Financing for Homeless Housing Developments Located in Medium and Large Counties
- D. Request for Applications (RFA) 2016-105 Financing To Build Or Rehabilitate Smaller Permanent Supportive Housing Properties For Persons With Developmental Disabilities
- E. 2016/2017 Tentative Funding Amounts and Time Lines for Request for Applications (RFAs) for Multifamily Developments
- F. Approval of Proposed Changes to the Qualified Allocation Plan and Rule Chapters 67-21, 67-48 and 67-60, F.A.C.

### VII. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Proposed Geographic and Demographic Allocations for 2016 through 2018 Funding Cycles

**FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA**

**June 24, 2016**

**Agenda**

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

**IX. PUBLIC COMMENT**

**X. ADJOURNMENT**