

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

March 18, 2016

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the January 29, 2016, Board Meeting

III. AUDIT COMMITTEE REPORT

IV. LEGISLATIVE UPDATE

V. HARDEST-HIT FUND (HHF)

- A. Request Approval to Accept Fifth Round of Hardest Hit Funding

VI. HOME – DEMONSTRATION

- A. Request Approval to Implement a Pilot to Serve Homeless Schoolchildren and their Families Living in Rural and Small Communities

VII. LEGAL

- A. Vaca Bay Senior Apartments, L.P., and Keys Affordable Development, II, LLC., vs. Florida Housing Finance Corporation; FHFC Case Nos. 2016-008BP and 2016-004BP
- B. Douglas Gardens V, Ltd. V. Florida Housing Finance Corporation, DOAH Case No. 16-0418; FHFC Case No. 2015-043BP (Intervenor La Joya Estates, Ltd.)

VIII. MULTIFAMILY PROGRAMS

- A. Request for Applications (RFA) 2015-113 for Housing Credit and SAIL Financing to Provide Affordable Multifamily Rental Housing that is a Part of Local Revitalization Initiatives
- B. Request for Applications (RFA) 2015-114 – Elderly Housing Community Loan

IX. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Proposals (RFP) 2016-01, Website Design, Development and Hosting Services
- B. Request for Proposals (RFP) 2016-03, Lender Dinner, Venue and Lodging

X. APPROVAL OF ITEMS ON CONSENT AGENDA

XI. PUBLIC COMMENT

XII. ADJOURNMENT