

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 16, 2016

Agenda

I. CALL TO ORDER

II. MINUTES

A. Approval of Minutes of the August 5, 2016, Board Meeting

III. ASSET MANAGEMENT

A. Florida Housing Finance Corporation Insurance Guide

IV. LEGAL

A. In Re: Cypress Trace Associates, Ltd., et al. – FHFC Case No. 2016-038VW

V. PROFESSIONAL SERVICES SELECTION (PSS)

A. Competitive Solicitation for Housing Counseling Agencies (a/k/a Advisor Agencies) for the Hardest Hit Fund Program

VI. APPROVAL OF ITEMS ON CONSENT AGENDA

VII. DISCUSSION ABOUT AFFORDABILITY PERIODS OF MULTIFAMILY RENTAL HOUSING FINANCED BY FLORIDA HOUSING

VIII. PUBLIC COMMENT

IX. ADJOURNMENT