

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

March 24, 2017

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the February 3, 2017, 2016, Board Meeting

III. LEGAL

- A. SP Trail, LLC and Southport Development, Inc. d/b/a Southport Development Services, Inc. v. Florida Housing Finance Corporation; FHFC Case No. 2016-060BP
- B. Administrative Complaints and Orders of Ineligibility
- C. HTG Casaluna, LLC., vs. Florida Housing Finance Corporation; FHFC 2017-012BP
- D. Supplemental – OASIS AT RENAISSANCE PRESERVE I, LP, Petitioner, v. FLORIDA HOUSING FINANCE CORPORATION, Respondent, and OSCEOLA PALOS VERDES, LTD, FHFC Case No. 2016-0061BP; DOAH Case No. 17-00486BID

IV. LEGISLATIVE UPDATE

V. MULTIFAMILY PROGRAMS

- A. Request for Applications (RFA) 2016-110 – Housing Credit Financing for Affordable Housing Developments Located in Medium and Small Counties
- B. Request for Applications (RFA) 2016-115 - SAIL Financing for Smaller Permanent Supportive Housing Developments for Persons with Special Needs
- C. 2017 Rule Development

VI. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Qualifications (RFQ) 2017-03, Advisor Agencies for the Hardest Hit Fund (HHF) Program

VII. APPROVAL OF ITEMS ON CONSENT AGENDA

VIII. PUBLIC COMMENT

IX. ADJOURNMENT