

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 26, 2013

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the March 15, 2013, Board Meeting

III. FISCAL

- A. Investment Guidelines
- B. Unrestricted Net Assets

IV. LEGAL

- A. Pearl Apartments, Ltd. v. Florida Housing Finance Corporation - FHFC Case No.: 2012-047UC

V. LEGISLATIVE REPORT

VI. MULTIFAMILY PROGRAMS

- A. Multifamily Mortgage Revenue Bonds (MMRB) and Non-Competitive Housing Credits – Rulemaking

VII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request Permission to Issue a Request for Proposals for State Housing Initiatives Partnership (SHIP) Program Compliance Monitoring Services
- B. Request Permission to Issue a Request for Proposals (RFP) for Compliance Administration for Single Family Programs
- C. Request Permission to Issue a Request for Qualifications for Management Company Services
- D. Request Approval of Request for Proposals Response for Affordable Housing Catalyst Program Services
- E. Request Approval of Request for Qualifications Responses From Housing Counseling Agencies to Provide Counseling Services for the Foreclosure Counseling Program
- F. Request Approval of Request for Proposals Responses for Permanent Loan Servicing Software Request for Proposals
- G. Request Approval of Request for Proposals Response for the Provision of Training, Technical Assistance and Counseling Evaluation Services for the Foreclosure Counseling Program

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- VIII. RATIFICATION OF COMMITTEE ACTIONS**
- IX. APPROVAL OF ITEMS ON CONSENT AGENDA**
- X. UPDATE ON 2014 LOW INCOME HOUSING TAX CREDIT ALLOCATION**
- XI. PUBLIC COMMENT**
- XII. ADJOURNMENT**