

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

March 15, 2013

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the February 1, 2013, Board Meeting

III. FINANCIAL REPORT

IV. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)

- A. Supplement - Request Approval of Transfer of General Partnership Interest for Marcis Pointe Apartments (2009-207C/2010-040CX/2011-020CX)

V. HARDEST-HIT FUND

- A. Request Approval to Allocate Funds, Submit Term Sheets, Open Rulemaking and Competitively Solicit Needed Services for the Hardest Hit Fund ("HHF") Principal Reduction Strategy

VI. LEGAL

- A. In Re: Landings at Cross Bayou, LLP, v. FHFC – DOAH Case No. 12-2899/FHFC Case No. 2009-011RC

VII. LEGISLATIVE REPORT

VIII. NON-COMPETITIVE MULTIFAMILY PROGRAMS

- A. Multifamily Mortgage Revenue Bonds (MMRB) and Non-Competitive (4%) Housing Credits (HC) – Rulemaking

IX. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Qualification (RFQ) for Environmental Engineering/Consultant Services
- B. Request for Proposals (RFP) for Hearing Officer Services
- C. Request for Qualification for Structuring Agent Services
- D. Request for Proposals (RFP) 2013-04 for Printing Services for Official Statements

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X. SPECIAL PROGRAMS

- A. Request for Authorization to Apply for Funding Through the Making Home Affordable Program
- B. Supplement - Request for Authorization to Develop a Multifamily Energy Retrofit Program

XI. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. State Apartment Incentive Loan (SAIL) Funding Under RFP 2012-04 for Developments that Commit to Provide Set-Aside Units for Extremely Low Income (ELI) Households

XII. SINGLE FAMILY MORTGAGE REVENUE BONDS

- A. Request Permission to Enter into a Memorandum of Understanding (MOU) with Florida's Local Housing Finance Authorities (HFAs) to Allow the Use of up to \$5 Million of the \$35 Million Florida Housing Recently Received from the Florida Legislature as Part of the Attorney General's Mortgage Settlement Agreement

XIII. APPROVAL OF ITEMS ON CONSENT AGENDA

XIV. PUBLIC COMMENT

XV. ADJOURNMENT