

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

November 1, 2013

## Agenda

### I. CALL TO ORDER

### II. MINUTES

- A. Approval of Minutes of the September 20, 2013, Board Meeting

### III. FINANCE

- A. 2014 Draft Operating Budget

### IV. LEGAL

- A. Procedures for Public Comment
- B. Request Authorization to Commence the Rule Amendment and Promulgation Process for Rule 67-49, Procurement of Commodities or Contractual Services
- C. Supplement - Janie Poe Associates 3, LLC v. Florida Housing Finance Corporation - FHFC Case No.: 2013-015BP

### V. MULTIFAMILY PROGRAMS

- A. Request for Applications (RFA) to Finance Affordable Multifamily Housing Properties with SAIL and HOME Rental Funding to be used in Conjunction with Tax-Exempt Bond Financing

### VI. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request to Approve Responses to Request for Proposals for Cash Flow Verification Agent Services
- B. Request Approval of Response to the Request for Qualifications 2013-01 for Housing Counseling Agencies to Provide Services for the Foreclosure Counseling Program

### VII. SPECIAL PROGRAMS

- A. Request Approval of Credit Underwriting Report for Arbor Place Apartments, Ltd., a Development Owned by Volunteers of America of Florida

### VIII. SPECIAL ASSETS

- A. Request Affirmation of Short Sale for Bonita Springs Area Housing Development Corporation for Red Hibiscus Lane (PLP 03-052)

**FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA**

**November 1, 2013**

**Agenda**

- IX. APPROVAL OF ITEMS ON CONSENT AGENDA**
- X. ELECTION OF CHAIR AND VICE CHAIR**
- XI. PRESENTATION ON MULTIFAMILY FINANCING TRANSACTIONS**
- XII. PUBLIC COMMENT**
- XIII. ADJOURNMENT**