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)
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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