FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 20, 2013

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of the August 9, 2013, Board Meeting

III. PRESENTATION
   A. Rental Market Study Presentation – Anne Ray, University of Florida Shimberg Center for Housing Studies

IV. HARDEST-HIT FUND
   A. Request Approval to Close on the Term Sheet and File an Amended Rule and Allocate $350 Million for the Hardest Hit Fund ("HHF") Principal Reduction ("PR") Program

V. HOUSING CREDITS
   A. Request Approval of Transfer of General Partnership Interest for Sailboat Bend Apartments

VI. LEGAL
   A. In Re: Woodcreek Apartments, Ltd. – FHFC Case No. 2013-018VSW

VII. LEGISLATIVE UPDATE

VIII. MULTIFAMILY ENERGY RETROFIT PROGRAM (MERP)
   A. Request Authorization to Contract with the University of Florida to Obtain Energy Data Services for the Multifamily Energy Retrofit Program

IX. MULTIFAMILY PROGRAMS
   A. Request Authorization to Issue Request for Proposals to Develop Permanent Supportive Housing for Special Needs and Extremely Low Income Households

X. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Request for Qualifications (RFQ) for Trustee, Registrar, Paying Agent and Dissemination Bond Agent Services
XI. **STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)**
   A. Request Denial of Loan Closing Extension Request for Preserve at Oslo f/k/a Woods at Vero Beach (RFP 2011-05-04)
   B. Request Denial of Loan Closing Extension Request for Peacock Run (RFP 2011-05-08)

XII. **SINGLE FAMILY BONDS – FINANCE**
   A. Single Family Homeownership Program

XIII. **APPROVAL OF ITEMS ON CONSENT AGENDA**

XIV. **PUBLIC COMMENT**

XV. **ADJOURNMENT**