

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 25, 2014

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the March 14, 2014, Board Meeting

III. FISCAL

- A. Unrestricted Net Assets

IV. HARDEST-HIT FUND

- A. Request Approval to Expand the Loan Pools Allowed in the Modification Enabling Pilot (MEP) Program Strategy of the Hardest Hit Fund (HHF)

V. LEGISLATIVE UPDATE

VI. MULTIFAMILY PROGRAMS

- A. Request De-Obligation of Funding for Riverbend Apartments (RFA 2013-006)
- B. Request for Applications (RFA) 2014-104 for the Preservation of Existing Affordable Housing Developments
- C. Request for Applications (RFA) to Provide Financing to Transform Elderly Properties in Florida Housing's Portfolio into Properties that Allow Elders to Age in Place with Supports
- D. Request for Applications (RFA) 2014-105 for Financing To Build Or Rehabilitate Smaller Permanent Supportive Housing Properties For Persons With Developmental Disabilities

VII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Arbitrage Rebate Services
- B. Request for Proposals (RFQ) for Approved Energy Consumption Providers

VIII. SINGLE FAMILY

- A. Request Permission to Amend the Existing Memorandum of Understanding with Florida's Local Housing Finance Agencies to Allow the Use of Additional Funding from the Mortgage Settlement Agreement

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- IX. APPROVAL OF ITEMS ON CONSENT AGENDA**
- X. DISCUSSION ABOUT DRAFT STRATEGIC PLAN**
- XI. PUBLIC COMMENT**
- XII. ADJOURNMENT**