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
FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 25, 2014

Agenda

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. DISCUSSION ABOUT DRAFT STRATEGIC PLAN

XI. PUBLIC COMMENT

XII. ADJOURNMENT