FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

August 8, 2014

Agenda

I. CALL TO ORDER

II. MINUTES

A. Approval of Minutes of the June 13, 2014, Board Meeting

III. LEGAL


B. Supplement - Robert King High Preservation Phase One, LLC v. Florida Housing Finance Corporation, FHFC Case No. 2014-062BP - (Intervenors: Coquina Place Associates, Ltd. and Talcocy Tuscany Cove, LLC, LP, and HTG Broward 3, LLC)

C. Supplement - In Re: Resolution 2014-12; Signature Authority

IV. MULTIFAMILY PROGRAMS

A. 2014 Rule Development

B. Request for Applications (RFA) 2014-109 - HOME Financing to be used for Rental Developments in Rural Areas

V. PROFESSIONAL SERVICES SELECTION (PSS)

A. Investment Banking Services

B. Request for Proposal for Business Insurance

C. Procurement Process for Electronic Payroll/Human Resources System

VI. APPROVAL OF ITEMS ON CONSENT AGENDA

VII. PUBLIC COMMENT

VIII. ADJOURNMENT