I. CALL TO ORDER

II. MINUTES
A. Approval of Minutes of the October 30, 2014, Board Meeting

III. FINANCE
A. Approval of 2015 Operating Budget

IV. HOUSING CREDITS
A. In Re: The Verandas of Punta Gorda, LLLP - Application No. 2013-402C
B. In Re: Renaissance Preserve IV, LLC - Application No. 2013-400C
C. In Re: Janie Poe Associates 3, LLC - Application No. 2013-103C

V. LEGAL
A. Request for Applications 2014-111 - Distribution of Returned Allocation
   Request for Applications 2014-111 - Distribution of Returned Allocation SP BP
   Apartments, LLC – FHFC Case No. 2014-083BP
   Landings at Port Richey Senior Housing, LP – FHFC Case No. 2014-084BP
   MCP Senior Apartments, LLC – FHFC Case No. 2014-085BP

VI. MULTIFAMILY PROGRAMS
A. Request Approval of the Credit Underwriting Letter for Lake Butler Senior Living
   (2013-105B)
B. Request Approval of the Credit Underwriting Letter for Avery Way Senior Living
   (2013-106B)
C. Request Approval of the Credit Underwriting Letter for Grace Estates Senior
   Living (2013-510C)
D. Request for Applications (RFA) RFA 2014-110 – Multifamily Energy Retrofit
   Program (MERP)
E. Request for Applications (RFA) RFA 2014-113 - Financing To Build Larger
   Permanent Supportive Housing Properties For Persons With Developmental
   Disabilities
FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 12, 2014

Agenda

VII. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Request for Qualifications (RFQ) 2014-10, for Real Estate Brokerage Services

VIII. APPROVAL OF ITEMS ON CONSENT AGENDA

IX. ELECTION OF CHAIR AND VICE CHAIR

X. PUBLIC COMMENT

XI. ADJOURNMENT