

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

January 31, 2014

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the December 13, 2013, Board Meeting

III. ASSET MANAGEMENT & COMPLIANCE

- A. Request Authorization to Commence Amendment Process for Rule 67-53, F.A.C.

IV. MULTIFAMILY PROGRAMS

- A. Request for Applications (RFA) 2013-003 for Affordable Housing Developments Located in Broward, Miami-Dade and Palm Beach Counties
- B. Request for Applications (RFA) 2013-010 for the Financing of Affordable Multifamily Housing Developments with HOME Funding to be used in conjunction with Florida Housing-issued Multifamily Mortgage Revenue Bond (MMRB) Financing and Non-Competitive Housing Credits

V. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Qualifications (RFQ) for Arbitrage Rebate Analyst Services
- B. State Housing Initiatives Partnership (SHIP) Program Compliance Monitoring Services
- C. Request Approval of Response to the Request for Qualifications 2013-01 for Housing Counseling Agencies to Provide Services for the Foreclosure Counseling Program

VI. APPROVAL OF ITEMS ON CONSENT AGENDA

VII. PRESENTATION ON CONSTITUTIONAL AMENDMENT AFFECTING THE TRUST FUNDS

VIII. STRATEGIC PLAN

IX. PUBLIC COMMENT

X. ADJOURNMENT