FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 13, 2014

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of the April 25, 2014, Board Meeting

III. AUDIT COMMITTEE UPDATE

IV. AUDITED 2013 FINANCIAL STATEMENTS
   A. Presentation of the 2013 Audit Report by Ernst & Young on the 2013 Financial Statements
   B. Acceptance of 2013 Audited Financial Statements

V. LEGAL
   A. In Re: Karen Servant – FHFC Case No. 2014-066VW
   B. Supplement – RFA 2013-003 Dade Consolidated Bid Protest Cases
      Pinnacle Rio, LLC et al, v. Florida Housing Finance Corporation, DOAH Case No. 14-1398BID; FHFC Case No. 2014-051BF (Intervenor Allapattah Trace Apartments, Ltd.);
      Pinnacle Rio, LLC, et al, v. Florida Housing Finance Corporation, DOAH Case No. 14-1399BID; FHFC Case No. 2014-204-BP (Intervenors Allapattah Trace Apartments, Ltd. and Town Center Phase One, LLC);
      Town Center Phase One, LLC, v. Florida Housing Finance Corporation, DOAH Case No. 14-1400 BID; FHFC Case No. 2014-053BP (Intervenor Allapattah Trace Apartments, Ltd.); and
      APC Forty-Four, Ltd., v. Florida Housing Finance Corporation, DOAH Case No. 14-1428BID; FHFC Case No. 2014—057BP (Intervenor Allapattah Trace Apartments, Ltd.)
   C. Supplement - City Vista v. Florida Housing Finance Corporation, FHFC Case No. 2014-038BP (Intervenors Wisdom Village Crossing, LP, and HTG Broward 3, LLC)
   D. RFA 2013-001 Consolidated Bid Protest Cases
      Rosedale Holdings, LLC, et al, v. Florida Housing Finance Corporation, FHFC Case No. 2014-038BP (Intervenors Paradise Point Senior Housing, LLC, Arbours at Tumblin Creek, LLC, and Arbours at Central Parkway, LLC);
      Frenchtown Square, LLC, v. Florida Housing Finance Corporation, FHFC Case No.2014-043BP;
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JPM Westbrook I Limited Partnership v. Florida Housing Finance Corporation, FHFC Case No. 2014-044BP (Intervenor Katie Manor); and
Summerset Apartments Limited Partnership v. Florida Housing Finance Corporation, FHFC Case No. 2014-047BP

E. Supplement - RFA 2013-001 Consolidated Bid Protest Cases
Heritage at Pompano Housing Partners, Ltd., v. Florida Housing Finance Corporation, DOAH Case No. 14-1361BID; FHFC Case No. 2014-050BP (Intervenors Wisdom Village Crossing, LP, and Oakland Preserve, LLC); and

VI. LEGISLATIVE UPDATE

VII. MULTIFAMILY PROGRAMS

A. Request for Applications (RFA) 2014-106 for PHA Revitalization Of Affordable Housing Developments

B. Request for Applications (RFA) 2014-107 for the Financing of Permanent Supportive Housing with a Priority to Assist Veterans with a Disabling Condition that Lack Permanent and Stable Housing

C. Proposed State Apartment Incentive Loan Program Allocation for 2014-2016

D. Supplement - Request for Applications to Finance Affordable Multifamily Housing Properties with SAIL to be used in Conjunction with Tax-Exempt Bond Financing

E. Supplement - Request to Use State Apartment Incentive Loan Program Extremely Low Income Funding

F. Request Approval of Farmworker Demographic Waiver Extension and Credit Underwriting Update Letter for Sanders Pines (1989-038S/1999-510C)


VIII. PROFESSIONAL SERVICES SELECTION (PSS)

A. Independent Municipal Advisor Services
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IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. DISCUSSION OF DRAFT STRATEGIC PLAN

XI. PUBLIC COMMENT

XII. ADJOURNMENT