FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

March 14, 2014

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of the January 31, 2014, Board Meeting

III. PRESENTATION ON THE ROLE OF THE BOARD
   A. John Wagner, Kutak Rock

IV. AUDIT COMMITTEE
   A. Discussion and Ratification of Actions Taken by the Audit Committee

V. LEGAL
   A. The ARC of Martin County, Inc. v. Florida Housing Finance Corporation - FHFC Case No.: 2013-037BP
   B. Southport Development, Inc. v. Florida Housing Finance Corporation - FHFC Case Nos. 2013-039BP/ DOAH Case No. 14-240BID

   Peyton Ridge Community, Ltd. v. Florida Housing Finance Corporation - FHFC Case No. 2013-040BP/ DOAH Case No. 14-241BID

   HTG Hillsborough 1, LLC v. Florida Housing Finance Corporation - FHFC Case No. 2013-045BP/ DOAH Case No. 14-243BID

   HTG Pinellas 2, LLC v. Florida Housing Finance Corporation - FHFC Case No. 2013-046BP/ DOAH Case No. 14-244BID

   C. Arbours at Ambassador Place, LLC v. Florida Housing Finance Corporation and Peyton Ridge Community, Ltd., Lingo Cove Partners, Ltd., and Urban Edge Partners II, Ltd. – FHFC Case No. 2013-041BP; DOAH Case No. 14-242BID

VI. MULTIFAMILY BONDS
   A. Supplement – Request Approval of the Final Credit Underwriting Report and Approval of the Assignment, Assumption, and Subordination of the SAIL LURA and EUA for Castle Woods Apartments (2014-101B)
   B. Supplement – Request Approval of the Final Credit Underwriting Report for Caravel Arms Apartments (2013-102B)
   C. Supplement - Assignment of Bond Underwriters and Structuring Agents
   D. Request Approval of the Method of Bond Sale Recommendation from Florida Housing’s Senior Financial Advisor
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VII. MULTIFAMILY PROGRAMS

A. 2014 Rule Development

B. Request for Applications (RFA) 2014-103 for Financing of Affordable Multifamily Housing Developments with SAIL Funding to be used in Conjunction with Tax-Exempt Bond Financing and Non-Competitive Housing Credits

C. Request for Applications (RFA) 2014-101 for Financing To Build Permanent Supportive Housing For Homeless Persons And Families

D. Request for Proposals (RFP) 2014-102 for Financing To Develop Permanent Supportive Housing For High Needs/High Cost Individuals Who Are Chronically Homeless

VIII. PROFESSIONAL SERVICES SELECTION (PSS)

A. Request Approval of Responses to the Request for Qualifications 2014-01 for Energy Auditors to Provide Services for the Multifamily Energy Retrofit Program (MERP)

B. Request for Qualifications (RFQ) for Investment Banking Services

C. Request for Proposals (RFP) for Auditing Services

IX. SINGLE FAMILY BONDS – FINANCE

A. Single Family Bonds - Finance

X. APPROVAL OF ITEMS ON CONSENT AGENDA

XI. PRESENTATION ON THE FLORIDA STRATEGIC PLAN FOR ECONOMIC DEVELOPMENT

A. Noel Munson, Department of Economic Opportunity

XII. STRATEGIC PLAN

XIII. PUBLIC COMMENT

XIV. ADJOURNMENT