I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of the June 19, 2015, Board Meeting

III. AUDIT COMMITTEE UPDATE

IV. FISCAL

V. HARDEST-HIT FUND
   A. Request Approval to Modify and Expand the Elderly Mortgage Assistance Program (“Elmore”)
   B. Request Approval to Remove Dedicated County Allocations for UMAP and MLRP Programs
   C. Supplement - Request Approval to Expand the Modification Enabling Pilot (MEP) Program Strategy of the Hardest Hit Fund (HHF)

VI. LEGAL
   A. Clearlake Village, L.P. v. Florida Housing Finance Corporation, DOAH Case No. 15-2394BID; FHFC Case No.2015-010BP (Intervenor Clearlake Isles, L.P.)
   B. Supplement - Flagship Manor, LLC v. Florida Housing Finance Corporation, FHFC Case No. 2015-009BP; (Intervenors: Spinal Cord Living Assistance Development, Inc.)
   C. Supplement - Capital Grove Limited Partnership v. Florida Housing Finance Corporation, DOAH Case No. 15-2386BID; FHFC Case No.2015-012BP (Intervenor HTG Wellington Family LLC)

VII. MULTIFAMILY PROGRAMS
   A. Request for Applications (RFA) 2015-104 for Housing Credit Financing for the Preservation of Existing Affordable Multifamily Housing Developments
   B. 2015/2016 Funding Amounts and Time Lines for Request for Applications (RFAs) for Multifamily Developments
FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

August 7, 2015

Agenda

C. Request Approval of Proposed Changes to Rule 67-21, F.A.C.

D. Proposed State Apartment Incentive Loan (SAIL) Program Demographic Allocation for Fiscal Year (FY) 2015-2016

E. Supplement - Request for Waiver of the 5% Total Development Cost (TDC) Variance Test in 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 for Liberty Village (2014-398CS)

VIII. PROFESSIONAL SERVICES SELECTION (PSS)

A. Request Approval to Issue a Request for Qualifications (RFQ) for Special Counsel Services

B. Request Approval to Issue a Request for Qualifications (RFQ) for Technical Assistance Provider (TAP) Services

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. PUBLIC COMMENT

XI. ADJOURNMENT