FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 11, 2015

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of the October 30, 2015, Board Meeting

III. FINANCE
   A. Request Authority to Provide Funding to Be Used as Match Funding for Research Related to Developments funded to serve High Needs/High Cost Populations
   B. Approval of 2016 Operating Budget

IV. LEGAL
   A. Madison Hollow, LLC v. Florida Housing Finance Corporation, FHFC Case No. 2015-023BP; (Intervenor: Brixton Landing, Ltd.)

V. MULTIFAMILY PROGRAMS
   A. Request for Applications (RFA) 2015-112 for SAIL Financing of Affordable Multifamily Housing Developments to be used in Conjunction with Tax-Exempt Bond Financing and Non-Competitive Housing Credits
   B. Request for Applications (RFA) 2015-105 – Financing to Build Smaller Permanent Supportive Housing Properties for Persons with Developmental Disabilities
   C. Request for Applications (RFA) 2015-110 for Financing of Affordable Multifamily Housing Developments with HOME Funding to be used in Conjunction with Florida Housing-Issued MMRB and Non-Competitive HC
   D. Request for Applications (RFA) 2015-115 – Multifamily Energy Retrofit Program (MERP)

VI. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Request for Qualifications (RFQ) 2015-06, Public Relations, Media Planning and Buying Services
   B. Request for Proposals (RFP) 2016-01, Website Design, Development and Hosting Services
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VII. APPROVAL OF ITEMS ON CONSENT AGENDA

VIII. ELECTION OF CHAIR AND VICE CHAIR

IX. PUBLIC COMMENT

X. ADJOURNMENT