I. **CALL TO ORDER**

II. **MINUTES**
   A. Approval of Minutes of the September 18, 2015, Board Meeting

III. **FINANCE**
   A. 2016 Draft Operating Budget

IV. **LEGAL**
   B. Resolution – Delegation of Signature Authority
   C. Orders of Ineligibility

V. **MULTIFAMILY PROGRAMS**
   A. 2016 Rule Development

VI. **PROFESSIONAL SERVICES SELECTION (PSS)**
   A. Request for Proposals (RFP) 2015-02, Enterprise Payroll/Human Resources System
   B. Request for Qualifications (RFQ) 2015-04, Special Counsel Services
   C. Request for Qualifications (RFQ) 2015-05, Technical Assistance Provider Services for the Predevelopment Loan Program, Demonstration Loans and Other Florida Housing Programs

VII. **SINGLE FAMILY BONDS - FINANCE**
   A. Single Family Homeownership Program

VIII. **APPROVAL OF ITEMS ON CONSENT AGENDA**

IX. **PUBLIC COMMENT**

X. **ADJOURNMENT**