

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

January 29, 2016

## Agenda

### I. CALL TO ORDER

### II. MINUTES

- A. Approval of Minutes of the December 11, 2015, Board Meeting

### III. AUDIT COMMITTEE REPORT

### IV. LEGISLATIVE UPDATE

### V. LEGAL

- A. In Re: Kinneret, Inc. - FHFC Case No. 2016-003VW
- B. Supplement – In Re: Hallmark-Florida GP, LLC – FHFC Case No. 2016-002VW

### VI. MULTIFAMILY PROGRAMS

- A. Request for Applications (RFA) 2015-109 – SAIL Financing for Smaller Permanent Supportive Housing for Persons with Special Needs
- B. Request for Applications (RFA) 2015-106 for Housing Credit Financing for Affordable Housing Developments Located in Medium and Small Counties
- C. Supplement - Waiver Request of RFA Requirement and Loan Closing Extension for Orchid Estates (2014-437S)
- D. Supplement - Request for Applications (RFA) 2015-107 for Housing Credit Financing for Affordable Housing Developments Located in Broward, Duval, Hillsborough, Orange, Palm Beach, and Pinellas Counties

### VII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Competitive Solicitation for 2017 Lender Appreciation Awards Venue
- B. Competitive Solicitation to Provide Servicing for the Single Family Homebuyer Program
- C. Single Source Procurement for Affordable Housing Catalyst Program Services

### VIII. SPECIAL PROGRAMS – DEMONSTRATION

- A. Request Authorization to Implement a Demonstration to Facilitate Development of Rental Housing for Homeless Households in Rural and Small Communities

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**IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)**

- A. Supplement - Request Approval of Loan Closing Extension for Northwest Gardens V (2014-322S)

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

**XI. PUBLIC COMMENT**

**XII. ADJOURNMENT**