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
   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