I. **CALL TO ORDER**

II. **MINUTES**
   A. Approval of Minutes of the May 6, 2016, Board Meeting

III. **AUDIT COMMITTEE UPDATE**
   A. Audit Committee Report
   B. Board Acceptance of 2015 Audited Financial Statements

IV. **FISCAL**
   A. Fiscal Year 2016/2017 State Housing Trust Fund and Guarantee Fund Allocation

V. **RENTAL NEEDS STUDY PRESENTATION**

VI. **MULTIFAMILY PROGRAMS**
   A. Request for Applications (RFA) 2016-103 Housing Credit and Gap Financing for Affordable Housing Developments for Persons with a Disabling Condition
   B. Request for Applications (RFA) 2015-111 for Housing Credit Financing for the Preservation of Existing Affordable Multifamily Housing Developments
   C. Request for Applications (RFA) 2016-102 for Housing Credit and SAIL Financing for Homeless Housing Developments Located in Medium and Large Counties
   D. Request for Applications (RFA) 2016-105 Financing To Build Or Rehabilitate Smaller Permanent Supportive Housing Properties For Persons With Developmental Disabilities
   E. 2016/2017 Tentative Funding Amounts and Time Lines for Request for Applications (RFAs) for Multifamily Developments
   F. Approval of Proposed Changes to the Qualified Allocation Plan and Rule Chapters 67-21, 67-48 and 67-60, F.A.C.

VII. **STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)**
   A. Proposed Geographic and Demographic Allocations for 2016 through 2018 Funding Cycles
FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 24, 2016

Agenda

VIII. APPROVAL OF ITEMS ON CONSENT AGENDA

IX. PUBLIC COMMENT

X. ADJOURNMENT