I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of the January 29, 2016, Board Meeting

III. AUDIT COMMITTEE REPORT

IV. LEGISLATIVE UPDATE

V. HARDEST-HIT FUND (HHF)
   A. Request Approval to Accept Fifth Round of Hardest Hit Funding

VI. HOME – DEMONSTRATION
   A. Request Approval to Implement a Pilot to Serve Homeless Schoolchildren and their Families Living in Rural and Small Communities

VII. LEGAL
   A. Vaca Bay Senior Apartments, L.P., and Keys Affordable Development, II, LLC., vs. Florida Housing Finance Corporation; FHFC Case Nos. 2016-008BP and 2016-004BP
   B. Douglas Gardens V, Ltd. V. Florida Housing Finance Corporation, DOAH Case No. 16-0418; FHFC Case No. 2015-043BP (Intervenor La Joya Estates, Ltd.)

VIII. MULTIFAMILY PROGRAMS
   A. Request for Applications (RFA) 2015-113 for Housing Credit and SAIL Financing to Provide Affordable Multifamily Rental Housing that is a Part of Local Revitalization Initiatives
   B. Request for Applications (RFA) 2015-114 – Elderly Housing Community Loan

IX. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Request for Proposals (RFP) 2016-01, Website Design, Development and Hosting Services
   B. Request for Proposals (RFP) 2016-03, Lender Dinner, Venue and Lodging

X. APPROVAL OF ITEMS ON CONSENT AGENDA

XI. PUBLIC COMMENT

XII. ADJOURNMENT