I. **CALL TO ORDER**

II. **MINUTES**
   A. Approval of Minutes of the March 18, 2016, Board Meeting

III. **AREAS OF OPPORTUNITY PRESENTATION**

IV. **FISCAL**
   A. Unrestricted Net Position

V. **FORECLOSURE COUNSELING PROGRAM**
   A. Request Approval of Implementation Plan for the Expansion of Activities Under the Foreclosure Counseling Program (FCP)

VI. **LEGAL**
   A. Supplement – Redding Development Partners, LLC, and HTG Hammock Ridge, LLC, vs. Florida Housing Finance Corporation

VII. **MULTIFAMILY PROGRAMS**
   A. Request for Applications (RFA) 2015-108 for Housing Credit Financing for Affordable Housing Developments Located in Miami-Dade County
   B. Request for Applications (RFA) 2016-101 HOME Financing to be used for Rental Developments Located in Rural Areas
   C. Request for Applications (RFA) 2016-104 for SAIL Funding to Preserve Farmworker and Commercial Fishing Worker Housing
   D. Supplement - Request for Approval to Allocate Remaining and Returned State Apartment Incentive Loan (SAIL) Funding

VIII. **PROFESSIONAL SERVICES SELECTION (PSS)**
   A. Request for Proposals (RFP) 2016-02, Homebuyer Loan Program Servicing

IX. **STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM**
   A. Request Approval to Begin Rule Development Process

X. **APPROVAL OF ITEMS ON CONSENT AGENDA**
FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

May 6, 2016

Agenda

XI. NATIONAL HOUSING TRUST FUND PRESENTATION

XII. PUBLIC COMMENT

XIII. ADJOURNMENT