

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

May 6, 2016

## Agenda

### 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

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- XI. NATIONAL HOUSING TRUST FUND PRESENTATION**
- XII. PUBLIC COMMENT**
- XIII. ADJOURNMENT**