I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of the March 24, 2017, Board Meeting

III. FISCAL
   A. Unrestricted Net Position Designations

IV. HARDEST-HIT FUND (HHF)
   A. Request Permission to Re-allocate Funding among the Hardest Hit Fund ("HHF") Programs

V. LEGAL
   A. Marlyn Behavioral Health Systems, Inc. d/b/s Quality Resource Center. v. Florida Housing Finance Corporation; FHFC Case No. 2017-025BP

VI. LEGISLATIVE UPDATE

VII. MULTIFAMILY PROGRAMS
   A. Request for Applications (RFA) 2016-113 – Housing Credit Financing for Affordable Housing Developments Located in Broward, Duval, Hillsborough, Orange, Palm Beach, and Pinellas Counties
   B. Request for Applications (RFA) 2016-116 – Housing Credit Financing for the Preservation of Existing Affordable Multifamily Housing Developments
   C. Request for Applications (RFA) 2017-102 – Housing Credit and SAIL Financing to Provide Affordable Multifamily Rental Housing that is a Part of Local Revitalization Initiatives
   D. Request for Applications (RFA) 2017-104 – SAIL Funding to Preserve Farmworker and Commercial Fishing Worker Housing

VIII. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Request for Qualifications (RFQ) 2017-02, Bond Counsel Services
   B. Request to Issue Competitive Solicitation for Investment Manager Services
IX. **SINGLE FAMILY BONDS**
   A. Request Approval to Issue Mortgage Credit Certificates (MCC)

X. **APPROVAL OF ITEMS ON CONSENT AGENDA**

XI. **PUBLIC COMMENT**

XII. **ADJOURNMENT**