

**FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA**

**December 8, 2017**

**Agenda**

**I. CALL TO ORDER**

**II. MINUTES**

- A. Approval of Minutes of the October 27, 2017, Board Meeting

**III. AFFORDABLE HOUSING WORKGROUP**

- A. Approval of Recommendations from the Affordable Housing Workgroup

**IV. PUBLIC COMMENT**

**V. FISCAL**

- A. Approval of 2018 Operating Budget

**VI. LEGAL**

- A. Warley Park, Ltd. v. Florida Housing Finance Corporation, DOAH Case No. 17-3996BID, FHFC Case No. 2017-048BP (Intervenor Northside Commons Residential, LLC)
- B. Supplement – In Re: Denton Cove, LTD - FHFC Case No.: 2017-081VW

**VII. MULTIFAMILY BONDS**

- A. Request Approval for the Authorization and Delivery of Documents and Document Modifications Necessary to Ensure or Maintain the Tax Exemption on Multifamily Mortgage Revenue Bonds or Notes (MMRB) Issued or Approved for Issuance by Florida Housing Due to Proposed Federal Tax Legislation

**VIII. MULTIFAMILY PROGRAMS**

- A. Request for Applications (RFA) 2017-107 SAIL Financing for the Construction of Workforce Housing
- B. Request for Applications (RFA) 2017-108 SAIL Financing Of Affordable Multifamily Housing Developments To Be Used In Conjunction With Tax-Exempt Bond Financing And Non-Competitive Housing Credits

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### **IX. PROFESSIONAL SERVICES SELECTION (PSS)**

- A. Request Approval of Rule (67-49, F.A.C.) and Submission of Notice of Proposed Rule
- B. Request Competitive Solicitation for Independent Registered Municipal Advisor (IRMA) Services
- C. Request Competitive Solicitation for Printing Services for Official Statements
- D. Request Competitive Solicitation for Structuring Agents

### **X. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)/HOME RENTAL**

- A. Request Acceptance of Credit Underwriting Report with Negative Recommendation and Approve the Deobligation of \$4,531,000 in HOME Funds for Willie Downs Villas (2016-321H)
- B. Request Approval for De-obligation of Funds for Ozanam Village II (2016-274S)
- C. Request Approval for De-obligation of Funds for Flagler Commons (2016-275S)
- D. Request Approval for De-obligation of Funds for Flagler Commons II (2016-272S)

### **XI. APPROVAL OF ITEMS ON CONSENT AGENDA**

### **XII. ELECTION OF CHAIR AND VICE CHAIR**

### **XIII. PUBLIC COMMENT**

### **XIV. ADJOURNMENT**