

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 16, 2017

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the May 5, 2017, Board Meeting

III. PUBLIC COMMENT

IV. AUDIT COMMITTEE UPDATE

- A. Audit Committee Report
- B. Board Acceptance of the 2016 Audited Financial Statements

V. FISCAL

- A. Fiscal Year 2017/2018 State Housing Trust Fund Allocation

VI. COMMUNICATIONS UPDATE

VII. MULTIFAMILY PROGRAMS

- A. Multifamily Energy Retrofit Program Pilot
- B. RFA 2017-105 HOME Financing to be used for Rental Developments Located in Rural Areas
- C. RFA 2017-103 Housing Credit and SAIL Financing for Homeless Persons and Persons with Disabling Conditions
- D. RFA 2017-101 Financing to Build or Rehabilitate Smaller Permanent Supportive Housing Properties for Persons with Developmental Disabilities
- E. Supplement – 2017-2018 Tentative Funding Amounts and Time Lines for Request for Applications (RFAs) for Multifamily Developments

VIII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Competitive Solicitation for Capital Needs Assessment Provider Pool

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. PUBLIC COMMENT

XI. ADJOURNMENT