

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 14, 2018

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the September 14, 2018, Board Meeting
- B. Approval of Minutes of the November 2, 2018, Telephonic Board Meeting

III. AUDIT COMMITTEE UPDATE

IV. PUBLIC COMMENT

V. FISCAL

- A. 2019 Proposed Operating Budget

VI. MULTIFAMILY PROGRAMS – ALLOCATIONS

- A. Request for Applications for HOME Funding
- B. Request for Applications (RFA) 2018-106 Financing to Build Smaller Permanent Supportive Housing Properties for Persons with Developmental Disabilities
- C. Request for Applications (RFA) 2018-114 SAIL Financing for the Construction of Workforce Housing
- D. Request for Applications (RFA) 2018-115 SAIL Financing for the Construction of Workforce Housing for Hurricane Recovery in Monroe County

VII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Contract Renewal – Website Design, Development and Hosting Services

VIII. SINGLE FAMILY BONDS – FINANCE

- A. Single Family Homeownership Program Single Family Homeownership Program

IX. FLORIDA HOUSING PORTFOLIO PRESERVATION PLAN

X.

XI. APPROVAL OF ITEMS ON CONSENT AGENDA

XII. PUBLIC COMMENT

XIII. ELECTION OF CHAIR AND VICE CHAIR

XIV. ADJOURNMENT