

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

January 26, 2018

## Agenda

- I. **CALL TO ORDER**
- II. **MINUTES**
  - A. Approval of Minutes of the December 8, 2017, Board Meeting
- III. **PUBLIC COMMENT**
- IV. **AUDIT COMMITTEE UPDATE**
- V. **LEGISLATIVE UPDATE**
- VI. **MORTGAGE CREDIT CERTIFICATES**
  - A. Request Approval to Issue Mortgage Credit Certificates (MCC)
- VII. **MULTIFAMILY PROGRAMS**
  - A. 2018 Rule Development (Chapters 67-21; 67-48; 67-60)
- VIII. **PROFESSIONAL SERVICES SELECTION (PSS)**
  - A. Request Competitive Solicitation for Environmental Engineering/Consulting Services
- IX. **APPROVAL OF ITEMS ON CONSENT AGENDA**
- X. **PUBLIC COMMENT**
- XI. **ADJOURNMENT**