

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 15, 2018

## Agenda

**I. CALL TO ORDER**

**II. MINUTES**

- A. Approval of Minutes of the May 4, 2018, Board Meeting

**III. PUBLIC COMMENT**

**IV. AUDIT COMMITTEE UPDATE**

**V. MULTIFAMILY PROGRAMS**

- A. Request a Change to Total Development Cost Limitations for Specified Requests for Applications

**VI. MULTIFAMILY PROGRAMS ALLOCATIONS**

- A. Request for Applications (RFA) 2018-102 Housing Credit Financing to Provide Affordable Multifamily Rental Housing that is a Part of Local Revitalization Initiatives
- B. Request for Applications (RFA) 2018-104 SAIL Financing for Farmworker and Commercial Fishing Worker Housing
- C. Request for Applications (RFA) 2018-103 Housing Credit and SAIL Financing for the Development of Housing for Homeless Persons
- D. Request for Applications (RFA) 2018-108 Financing for the Development of Housing for Persons with Disabling Conditions or Developmental Disabilities

**VII. PREDEVELOPMENT LOAN PROGRAM (PLP)**

- A. Predevelopment Loan Program (PLP) Overview and Portfolio Status Report

**VIII. PROFESSIONAL SERVICES SELECTION (PSS)**

- A. Request for Qualifications (RFQ) 2018-07, Compliance Administration Services for the Single Family Homebuyer Loan and Mortgage Credit Certificate Programs
- B. Supplement – Single Source Procurement for Affordable Housing Catalyst Program

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

**X. PUBLIC COMMENT**

**XI. ADJOURNMENT**