FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

February 1, 2019

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of the December 14, 2018, Board Meeting

III. AUDIT COMMITTEE UPDATE

IV. PUBLIC COMMENT

V. MULTIFAMILY PROGRAMS – ALLOCATIONS
   A. 2019 Rule Development
   B. Request for Applications (RFA) 2018-111 Housing Credit Financing for Affordable Housing Developments Located in Miami-Dade County
   C. Request for Applications (RFA) 2018-112 Housing Credit Financing for Affordable Developments Located in Broward, Duval, Hillsborough, Orange, Palm Beach and Pinellas Counties
   D. Request for Applications (RFA) 2018-113 Housing Credit Financing for the Preservation of Existing Affordable Multifamily Housing Developments
   E. Supplement - Request for Applications for SAIL and Housing Credit Financing for the Construction of Workforce Housing for Hurricane Recovery in Monroe County

VI. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Single Source Procurement for Hardest Hit Fund (HHF) Homeowner Retention Data
   B. Request for Qualifications (RFQ) for Public Relations Services

VII. APPROVAL OF ITEMS ON CONSENT AGENDA

VIII. PRESENTATION ON RESULTS IN THE HIGH NEEDS HIGH COST PILOT

IX. PRESENTATION ON FHFC HURRICANE RESPONSE AND RECOVERY EFFORTS

X. PUBLIC COMMENT

XI. ADJOURNMENT