I. CALL TO ORDER AND ROLL CALL

II. MINUTES
   A. Approval of Minutes of the March 22, 2019, Board Meeting

III. PUBLIC COMMENT

IV. AUDIT COMMITTEE UPDATE

V. RENTAL MARKET STUDY PRESENTATION

VI. FINANCE
   A. Unrestricted Net Position Designations

VII. LEGISLATIVE UPDATE

VIII. UPDATE ON DAMAGE TO FLORIDA HOUSING RENTAL PROPERTIES FROM HURRICANE MICHAEL

IX. HURRICANE RECOVERY PROGRAMS
   A. Request Approval to Begin Program Development for the Hurricane Housing Recovery Program and Rental Recovery Loan Program

X. LEGAL
   B. In Re: Denton Cove, LTD. - FHFC Case No.: 2019-038VW
   C. SP Terrace, LLC, SP South, LLC, SP Lake, LLC, SP Forest, LLC, SP Landing, LLC and Southport Development, Inc. d/b/a Southport Development Services, Inc., v. Florida Housing Finance Corporation, FHFC 2019-033BP

XI. MULTIFAMILY PROGRAMS
   A. Request Approval to Recapture Grant Funds Disbursed and to Re-Underwrite Bessie Dix Residential Community Group Home (2014-395G)
   B. Request Approval to Recapture Grant Funds Disbursed and to Re-Underwrite Flora Residential Community Group Home (2014-396G)
   C. Proposed Geographic and Demographic Allocation Split for the State Apartment Incentive Loan Program for 2019 through 2021 Funding Cycles
XII. **MULTIFAMILY PROGRAMS – ALLOCATIONS**
   A. Request for Applications 2019-104 SAIL Financing For Smaller Permanent Supportive Housing Developments For Persons With Special Needs
   B. Request for Applications 2019-107 Financing To Develop Housing For Persons With Disabling Conditions / Developmental Disabilities
   C. Request for Applications 2019-109 HOME Financing To Be Used For Rental Developments In Hurricane Michael Impacted Counties And In Rural Areas
   D. 2019 Rule Development

XIII. **PREDEVELOPMENT LOAN PROGRAM**
   A. Request Approval to Begin Predevelopment Loan Program Rule Development Process

XIV. **PROFESSIONAL SERVICES SELECTION**
   A. Request for Qualifications 2019-03, Public Relations Services
   B. Competitive Solicitation for Inclusion in a Pool of Energy Consumption Model Utility Estimate Providers
   C. Request for Competitive Solicitation for a Statewide Needs Assessment for Special Needs/Homeless Households
   D. Contract Renewal to Provide Servicing for the Homebuyer Loan Program
   E. Contract Renewal – Investment Banker Services

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

XVI. **PUBLIC COMMENT**

XVII. **ADJOURNMENT**