I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES
   A. Approval of Minutes of the December 13, 2019, Board Meeting

IV. AUDIT COMMITTEE UPDATE

V. APPROVAL OF ITEMS ON CONSENT AGENDA

VI. MULTIFAMILY PROGRAMS – ALLOCATIONS
   A. Request for Applications (RFA) 2019-112 Housing Credit Financing for Affordable Housing Developments Located in Miami-Dade County
   B. Request for Applications (RFA) 2019-115 Housing Credit Financing for the Preservation of Existing Affordable Multifamily Housing Developments
   C. Request for Applications (RFA) 2019-118 Elderly Housing Community Loan
   D. Request Approval to Provide Grant Funding for the Purchase and Installation of Permanent, Standby Generators for Supported Living Units that Serve Persons with Intellectual/Developmental Disabilities

VII. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Single Source Procurement for OnBase Licensing
   B. Single Source Procurement for the Affordable Housing Locator Subscription Services
   C. Request for Qualifications (RFQ) 2019-18, Arbitrage Rebate Analyst Services Award

VIII. STRATEGIC PLAN
   A. Approval of the Florida Housing Finance Corporation 2020 Strategic Plan

IX. FLORIDA HOUSING’S 40th ANNIVERSARY KICKOFF

X. PUBLIC COMMENT

XI. ADJOURNMENT