Exhibit A (Amended)
Florida Housing Finance Corporation Quarterly Performance Measures and Targets: Quarter 2 - 2017
| Number of participating lenders trained and approved to offer first mortgage financing throughout the state | (c) The availability of affordable financing programs, including equity and debt products, and programs that reduce gaps in conventional financing in order to increase individual access to housing and stimulate private production of affordable housing. | Goal 3  
Obj 1, 2, 5  
Strategies 13, 24, 27 | Corporation must partner with private sector lenders such as banks, credit unions, and mortgage companies to offer affordable housing programs to qualified first time homebuyers. This lender base forms partnerships with local realtors, title companies, home appraisers, and all other third party service providers involved in successful origination of Corporation’s Program Loans and Mortgage Credit Certificates. Without an adequate number of trained and approved lenders, Corporation’s programs and resources would not reach Florida residents.  
**Performance Measure Quarterly Target:** Maintain at least 50 active participating lenders at all times.  
Q1/2017 Actual: 205 active, approved participating lenders (as of March 31, 2017)  
Q2/2017 Actual: 218 active, approved participating lenders (as of June 30, 2017) |
| FHFC budgeted total operating expenses to actual total operating expenses | (d) The establishment and maintenance of efficiencies in the delivery of affordable housing. | Goal 3  
Strategies 13, 25, 27 | Based on the annual operating budget approved by Corporation’s Board. Year to date through the most recent month reported to the Board.  
**Performance Measure Quarterly Target:** Actual total operating expenses do not exceed budgeted total operating expenses by more than 10%.  
Q1/2017 Actual: For the one month ending 01/31/17, actual operating expenses were $342,937 under the budgeted amount of $1,241,484.  
Q2/2017 Actual: For the four months ending 04/30/17, actual operating expenses were $1,829,853 under the budgeted amount of $5,914,239. |
| Board engagement: attendance and attainment of quorum | (e) Such other measures as directed by the corporation’s board of directors. | Goal 3  
Strategies 13, 25, 27 | Shows the involvement of Corporation’s Board members via their attendance at scheduled Board meetings and whether a quorum was achieved at these meetings for decision making purposes over the quarter.  
**Performance Measure Quarterly Target:** Presence of five Corporation Board members required to achieve quorum at each Corporation Board meeting during the quarter.  
Q1/2017 Actual: 02/03/17 Meeting - 8 of 8 seated members present; 02/22/17 Meeting (Telephonic) - 8 of 8 seated members present; 03/24/17 Meeting - 6 of 8 seated members present (January - March 2017 meetings).  
Q2/2017 Actual: 05/04/17 Meeting - 8 of 8 seated members present; 06/16/17 Meeting - 6 of 8 seated members present. |