FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

March 22, 2019

Agenda

I. CALL TO ORDER AND ROLL CALL

II. MINUTES
   A. Approval of Minutes of the February 1, 2019, Board Meeting

III. PUBLIC COMMENT

IV. FINANCE
   A. Proposed Update to Florida Housing’s 401(a) Plan Service Requirement

V. HOMEOWNERSHIP PROGRAMS
   A. Request Approval of Changes to Rule 67-57 for the Homeownership Pool (“HOP”) Program

VI. LEGISLATIVE UPDATE

VII. MULTIFAMILY PROGRAMS – ALLOCATIONS
   A. Request for Applications (RFA) 2018-110 Housing Credit Financing for Affordable Housing Developments Located in Medium Counties
   B. Request for Applications (RFA) 2018-116 SAIL Financing of Affordable Multifamily Housing Developments to be used in Conjunction with Tax-Exempt Bond Financing and Non-Competitive Housing Credits
   C. Request for Applications (RFA) 2019-110 SAIL and Housing Credit Financing for the Construction of Workforce Housing for Hurricane Recovery in Monroe County
   D. Request for Applications (RFA) 2019-106 Housing Credit and SAIL Financing for Homeless Housing Developments Located in Medium and Large Counties
   E. Request for Approval to Allocate Remaining Competitive Housing Credit Funding
   F. Supplement – Request for Applications (RFA) 2019-105 Housing Credit Financing to Provide Affordable Multifamily Rental Housing that is a Part of Local Revitalization Initiatives
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VIII. PROFESSIONAL SERVICES SELECTION (PSS)

A. Contract Renewal for Arbitrage Rebate Services

B. Request for Competitive Solicitation for Voice Conferencing Services

C. Single Source Procurement for the Affordable Housing Locator Subscription Services

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. PUBLIC COMMENT

XI. ADJOURNMENT