

# 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**