FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

October 31, 2019

Agenda

I. CALL TO ORDER AND ROLL CALL
II. MINUTES
   A. Approval of Minutes of the September 20, 2019, Board Meeting
III. APPROVAL OF ITEMS ON CONSENT AGENDA
IV. AUDIT COMMITTEE UPDATE
V. DRAFT 2020 OPERATING BUDGET
VI. PROFESSIONAL SERVICES SELECTION
   A. Competitive Solicitation for Arbitrage Rebate Analyst Services
   B. Competitive Solicitation for a Single Family Cash Flow Provider
   C. Rule Development for Chapter 67-49, F.A.C.
   D. Single Source Procurement for Oversight of Cost/Benefit Research on High Needs/High Cost Pilot Developments
VII. SINGLE FAMILY BONDS - FINANCE
   A. Single Family Homeownership Program
VIII. SPECIAL ASSETS
   A. Request Approval of the Extension of the PLP Loan for Cypress Senior Village, LLC., a Florida limited liability company, for Cypress Senior Village
IX. 2019-2020 STRATEGIC PLANNING PROCESS
X. PUBLIC COMMENT
XI. ADJOURNMENT