

**REQUEST FOR APPLICATIONS 2015-104**

**RFA 2015-104 – HOUSING CREDIT FINANCING FOR THE PRESERVATION OF EXISTING  
AFFORDABLE MULTIFAMILY HOUSING DEVELOPMENTS**

**Issued By:**

**FLORIDA HOUSING FINANCE CORPORATION**

**Issued: ~~\_\_\_\_\_~~ May 12, 2015**

**Due: ~~\_\_\_\_\_~~ June 23, 2015**

## **SECTION ONE INTRODUCTION**

Under this RFA, Florida Housing Finance Corporation (the Corporation) expects to offer an estimated \$6,210,000 of Housing Credits to qualified Applicants that commit to preserve existing affordable multifamily housing developments for the demographic categories of Families, the Elderly, and Persons with a Disability in accordance with the terms and conditions of this RFA, inclusive of Exhibits A, B, and C, applicable laws, rules and regulations, and the Corporation’s generally applicable construction and financial standards.

The RFA will include an Elderly Transformative Preservation goal to fund one (1) existing Elderly Development, which may be in the Corporation’s portfolio, with Housing Credits and State Apartment Incentive Loan (SAIL) Program income as gap financing to provide design and service supports to help elders stay in their homes as long as possible. Twenty percent of the total units in the proposed Development must be set aside for Frail Elderly Persons. The Developments eligible to compete for this goal and the required criteria that must be met to be eligible to be considered for this funding are further outlined in Section Four of the RFA.

## **SECTION TWO DEFINITIONS**

Unless otherwise defined below, capitalized terms within this RFA shall have the meaning as set forth below, in Rule Chapters 67-48 and 67-60, F.A.C., or in applicable federal regulations.

|                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| “Frail Elderly Person”         | Any person, 62 years of age or older, who needs assistance from community-based supportive or home health service providers to perform at least two (2) of the following activities of daily living: personal care, upkeep of the home, meal preparation, managing medications, shopping, managing finances and using transportation.                                                                                                                                                                                                                                                                                                                                                                                                                                |
| “Permanent Supportive Housing” | Rental housing that is affordable to the focus households with household incomes at or below 60 percent of area median income (AMI), that is leased to the focus households for continued occupancy with an indefinite length of stay as long as the Permanent Supportive Housing tenant complies with lease requirements. Permanent Supportive Housing shall facilitate and promote activities of daily living, access to community-based services and amenities, and inclusion in the general community. Permanent Supportive Housing shall strive to meet the needs and preferences of the focus households.                                                                                                                                                      |
| “Regulated Mortgage Lender”    | (a) A state or federally chartered entity authorized to transact business in this state that regularly engages in the business of making mortgage loans secured by real property in this state, whose mortgage lending activities subject it to the jurisdiction of the State of Florida Office of Financial Regulation, the Board of Governors of the Federal Reserve, Office of the Comptroller of the Currency, the National Credit Union Administration, or the Federal Deposit Insurance Corporation; (b) A Fannie Mae-approved lender whose name appears on the Fannie Mae list of Delegated Underwriting and Servicing (DUS®) Lenders (list available by clicking <a href="#">here</a> ); (c) A HUD-approved lender whose name appears on the U.S. Department |

of Housing and Urban Development (HUD) list of Multifamily Accelerated Processing (MAP) Approved Lenders (list available by clicking [here](#)); (d) A RD-approved lender whose name appears on the U.S. Department of Agriculture, Rural Development (RD), list of Section 538 Guaranteed Rural Rental Housing approved lenders (list available by clicking [here](#)); or (e) A Freddie Mac-approved multifamily lender whose name appears on Freddie Mac's lists of Program Plus (Florida region) lenders, Targeted Affordable Housing lenders or Seniors Housing lenders (lists available by clicking [here](#)).

### SECTION THREE PROCEDURES AND PROVISIONS

#### A. Submission Requirements.

A complete Application for this RFA consists of the Application and Development Cost Pro Forma found at Exhibit A of the RFA and the Applicant Certification and Acknowledgement form and other applicable verification forms found at Exhibit B of the RFA, as well as all other applicable documentation to be provided by the Applicant, as outlined in Section Four of the RFA.

1. The Application Deadline is **11:00 a.m., Eastern Time, on ~~\_\_\_\_\_~~ June 23, 2015**. To meet the submission requirements, prior to the Application Deadline the Applicant must do all of the following for its Application:
  - a. Download and complete the Application and Development Cost Pro Forma found at <http://www.floridahousing.org/Developers/MultiFamilyPrograms/Competitive/2015-104/>. The download process may take several minutes. Applicants should save the files with a file name that is unique to that Application.
  - b. Next, when the Applicant is ready to submit the completed Application and Development Cost Pro Forma to the Corporation, the Applicant must go to the webpage <http://www.floridahousing.org/Developers/MultiFamilyPrograms/Competitive/2015-104/> and click the link to login and upload the completed Application and Development Cost Pro Forma. To upload the Application and Development Cost Pro Forma, a username and password must be entered. If the Applicant has not previously created a username and password, the Applicant will need to create one prior to the upload process.
  - c. After successfully logging in, click “Upload Application<sup>22</sup>.” The Applicant must also enter the Development Name, click “Browse” to locate the completed Application and Development Cost Pro Forma that were saved on the Applicant’s computer; and then click “Upload Selected File<sup>22</sup>.” The selected Application will then be listed as an Uploaded Application (consisting of the Application and the Development Cost Pro Forma) and its assigned Response Number will be visible in the first column.
  - d. Next, to view and print the Uploaded Application (the completed Application and Development Cost Pro Forma), click “Print Application for Submission to Florida Housing<sup>22</sup>.” The assigned Response Number will be reflected on each page of the printed Uploaded Application. The Applicant must submit four (4) printed copies of the Uploaded Application to the Corporation, as outlined in item e. below.

Note: If the Applicant clicks “Delete” prior to the Application Deadline, the Application will no longer be considered an Uploaded Application and the Applicant will be required to

upload the complete Application and the Development Cost Pro Forma again in order for these documents to be considered an Uploaded Application. This will generate a new Response Number.

- e. The Applicant must provide to the Corporation by the Application Deadline sealed package(s) containing four (4) printed copies of the final Uploaded Application with all applicable attachments, as outlined in Section Four, each copy housed in a separate 3-ring-binder with numbered divider tabs for each attachment. The final assigned Response Number should be reflected on each page of the printed Application and Development Cost Pro Forma.

(1) One (1) printed copy of the complete Uploaded Application with all applicable attachments must be labeled “Original Hard Copy” and must include the following items:

- (a) The required non-refundable \$3,000 Application fee, payable to Florida Housing Finance Corporation (check or money order only);
- (b) The Applicant Certification and Acknowledgement form with an original signature (blue ink preferred); and
- (c) The Application Withdrawal Disincentive in the form of either a \$25,000 Application Withdrawal Cash Deposit or a \$25,000 Letter of Credit, as outlined below:
  - (i) If the Applicant elects to provide the \$25,000 Application Withdrawal Cash Deposit, the deposit, payable to Florida Housing Finance Corporation (check or money order only) must meet the criteria outlined in 3. below.

If desired, the Applicant may submit one (1) check or money order in the amount of \$28,000 ~~(\$~~(the \$3,000 Application fee plus the \$25,000 Application Withdrawal Cash Deposit).

or

- (ii) If the Applicant elects to provide a \$25,000 Letter of Credit, the original, executed Letter of Credit must meet the requirements outlined in 4. below. The Applicant need only provide the original Letter of Credit in the Application labeled “Original Hard Copy<sup>22</sup>” photocopies of the Letter of Credit need not be included in the Applications labeled “Copy.”

(2) The remaining three (3) printed copies of the complete Uploaded Application with all applicable attachments should be labeled “Copy.”

If the Applicant does not provide the Uploaded Application and the materials listed in (1) and (2) above as required by the Application Deadline, the Application will be rejected and no action will be taken to score the Application.

- f. The Applicant should label the outside of each shipping box with the applicable RFA number. The Corporation will not consider faxed or e-mailed Applications.
2. After 11:00 a.m., Eastern Time, on the Application Deadline, each Application for which hard copies are received by the Application Deadline will be assigned an Application number. In addition, these Applications will be assigned a lottery number by having the Corporation’s internal auditors run the total number of Applications received through a random number generator program.

3. \$25,000 Application Withdrawal Cash Deposit. Each Applicant not submitting a \$25,000 Letter of Credit (as outlined in 4. below) must submit to the Corporation an Application Withdrawal Cash Deposit in the amount of \$25,000 with its Application.

The Application Withdrawal Cash Deposit shall be deposited into an account of the Corporation, will not accrue interest for the Applicant, and will be held by the Corporation as long as the Application associated with it remains active and is not withdrawn for any reason prior to the occurrence of certain events, as outlined below:

- a. If a submitted Application is withdrawn for any reason subsequent to the Application Deadline but on or before the execution of the Carryover Allocation Agreement and payment of the required non-refundable Administrative Fee, then immediately upon such Application's withdrawal, the sum of \$25,000 representing the Application Withdrawal Cash Deposit for the withdrawn Application shall, automatically and without notice or condition, become the absolute property of the Corporation, and such funds may be used by the Corporation in any manner and for any purpose as other cash funds of the Corporation.
- b. For any Application not invited to enter credit underwriting and not sooner withdrawn, the Corporation shall release and return the Application Withdrawal Cash Deposit for such Application by check in the amount of \$25,000 made payable to the Applicant once invitations to enter credit underwriting have been issued and accepted by those Applicants selected for funding under the RFA.
- c. For any Application invited to enter credit underwriting and not sooner withdrawn, the Corporation shall release and return the Application Withdrawal Cash Deposit for such Application by check in the amount of \$25,000 made payable to the Applicant following execution of the Carryover Allocation Agreement and payment of the Administrative Fee for such Application.

As used herein, an Application withdrawal includes a withdrawal of an Application (or the funding under such Application) initiated or made by the Corporation itself where such withdrawal by the Corporation is the result of the Applicant's failure to act or pay fees in a timely manner as required by the RFA.

4. \$25,000 Letter of Credit. Each Applicant not submitting a \$25,000 Application Withdrawal Cash Deposit (as outlined in 3. above) must submit to the Corporation a Letter of Credit that meets the following requirements with its Application:

- a. The Letter of Credit must:
  - (1) Be issued by a bank, the deposits of which are insured by the FDIC, and which has a banking office located in the state of Florida available for presentation of the Letter of Credit.
  - (2) Be on the issuing bank's letterhead, and identify the bank's Florida office as the office for presentation of the Letter of Credit.
  - (3) Be, in form, content and amount, the same as the Sample Letter of Credit set out in Item 1.j. of Exhibit C of the RFA, and completed with the following:
    - (a) Issue Date of the Letter of Credit (LOC) which must be no later than           , June 23, 2015.
    - (b) LOC number.
    - (c) Expiration Date of the LOC which must be no earlier than           , June 23, 2016.

- (d) Issuing Bank's legal name.
  - (e) Issuing Bank's Florida Presentation Office for presentation of the LOC.
  - (f) Florida Housing's RFA number RFA 2015-104.
  - (g) Applicant's name as it appears on the Application for which the LOC is issued.
  - (h) Development name as it appears on the Application for which the LOC is issued.
  - (i) Signature of the Issuing Bank's authorized signatory.
  - (j) Printed Name and Title of the authorized signatory.
- b. The condition of the Letter of Credit is that the Application with which it is associated remain active and not be withdrawn for any reason prior to the occurrence of certain events, as outlined below:

- (1) If a submitted Application is withdrawn for any reason subsequent to the Application Deadline but on or before the execution of the Carryover Allocation Agreement and payment of the required non-refundable Administrative Fee, the Corporation shall, without notice, present for payment and draw upon the Letter of Credit submitted with that Application in full and retain the funds represented thereby as the property of the Corporation. By submitting its Application, the Applicant acknowledges that the withdrawal of its Application regardless of reason or circumstance at any time prior to events described is self-executing entitling the Corporation to draw upon the Letter of Credit in full without condition or prior notice to any party.

If the Corporation is entitled to draw upon an Applicant's Letter of Credit as provided above, and the issuing bank should for any reason refuse to honor the Letter of Credit following presentation by the Corporation, the Applicant shall be responsible for payment of the \$25,000 to the Corporation; payment shall be due from the Applicant to the Corporation within ~~ten (10) calendar days~~ Calendar Days following written notice from the Corporation to the Applicant.

- (2) For those Applications not invited to enter credit underwriting and not sooner withdrawn, the Corporation shall release or surrender the Letter of Credit once invitations to enter credit underwriting have been issued and accepted by those Applicants selected for funding under the RFA.
- (3) For those Applications invited to enter credit underwriting and not sooner withdrawn, the Corporation shall release or surrender the Letter of Credit following execution of the Carryover Allocation Agreement and payment of the Administrative Fee.

As used herein, an Application withdrawal includes a withdrawal of an Application (or the funding under such Application) initiated or made by the Corporation itself where such withdrawal by the Corporation is the result of the Applicant's failure to act or pay fees in a timely manner as required by the RFA.

The printed copies of the complete Application must be addressed to:

Ken Reecy  
 Director of Multifamily Programs  
 Florida Housing Finance Corporation  
 227 N. Bronough Street, Suite 5000  
 Tallahassee, FL 32301

If any of the hard copies of Exhibit A are not identical to the online submission of Exhibit A, the online Exhibit A will be utilized for scoring purposes.

Applicants should review subsections 67-48.009(5) and/or 67-48.023(1), F.A.C., as applicable, to determine eligibility to apply for the Housing Credits, with or without SAIL, offered in this RFA.

Pursuant to subsection 67-60.004(2), F.A.C., an Applicant may request withdrawal of its Application from a competitive solicitation by filing a written notice of withdrawal with the Corporation Clerk. For purposes of the funding selection process, the Corporation shall not accept any Application withdrawal request that is submitted between 5:00 p.m., Eastern Time, on the last business day before the date the scoring committee meets to make its recommendations until after the Board has taken action on the scoring committee's recommendations, and such Application shall be included in the funding selection process as if no withdrawal request had been submitted. Any funding or allocation that becomes available after such withdrawal is accepted shall be treated as returned funds and disposed of according to Section Four B.7. of the RFA.

B. This RFA does not commit the Corporation to award any funding to any Applicant or to pay any costs incurred in the preparation or delivery of an Application.

C. Florida Housing reserves the right to:

1. Waive Minor Irregularities; and
2. Accept or reject any or all Applications received as a result of this RFA.

D. Any Interested Party may submit any inquiry regarding this RFA in writing to the Director of Multifamily Programs via e-mail at \_\_\_\_\_. All inquiries are due by 5:00 p.m., Eastern Time, on \_\_\_\_\_ May 28, 2015. Phone calls or written inquiries other than at the above e-mail address will not be accepted. The Corporation expects to respond to all inquiries by 5:00 p.m., Eastern Time, on \_\_\_\_\_ June 4, 2015 and will post a copy of all inquiries received, and their answers, on the Corporation's Website at: <http://www.floridahousing.org/Developers/MultiFamilyPrograms/Competitive/2015-104/>. The Corporation will also send a copy of those inquiries and answers in writing to any interested party that requests a copy. The Corporation will determine the method of sending its answers, which may include regular United States mail, overnight delivery, fax, e-mail, or any combination of the above. No other means of communication, whether oral or written, shall be construed as an official response or statement from the Corporation.

E. Any person who wishes to protest the specifications of this RFA must file a protest in compliance with Section 120.57(3), Fla. Stat., and Rule Chapter 28-110, F.A.C. Failure to file a protest within the time prescribed in Section 120.57(3), Fla. Stat., shall constitute a waiver of proceedings under Chapter 120, Fla. Stat.

F. By submitting this Application, each Applicant agrees to the terms and conditions outlined in the RFA. By inclusion ~~and execution~~ of Exhibit A of the RFA, along with all applicable attachments thereto, including the ~~Surveyor~~ applicable Certification ~~form~~ forms set out in Exhibit B of the RFA, each Applicant certifies that:

1. Public Records. Any material submitted in response to this RFA is a public record pursuant to Chapter 119, Fla. Stat. Per Section 119.071(1)(b)2., the sealed Applications received by the Corporation are exempt from disclosure until such time as the Board provides notice of an intended decision or until 30 Calendar Days after the opening of the sealed Applications, whichever is earlier.

2. Noninterference. At no time during the review and evaluation process, commencing with the Application Deadline and continuing until the Board renders a final decision on the RFA, may Applicants

or their representatives contact Board members or Corporation staff, except Corporation legal staff, concerning their own or any other Applicant's Application. If an Applicant or its representative does contact a Board or staff member in violation of this section, the Board shall, upon a determination that such contact was made in an attempt to influence the selection process, disqualify the Application.

3. Requirements. Proposed Developments funded with Housing Credits and, if applicable, SAIL, will be subject to the requirements of the RFA, the Application requirements outlined in Rule Chapter 67-60, F.A.C., the credit underwriting and HC Program requirements and, if applicable, SAIL Program requirements, outlined in Rule Chapter 67-48, F.A.C., and the Compliance requirements of Rule Chapter 67-53, F.A.C.

G. The Corporation expects to select one (1) or more Applications to award the funding contemplated by this RFA. Any such Application(s) will be selected through the Corporation's review of each Application, considering the factors identified in this RFA.

#### **SECTION FOUR INFORMATION TO BE PROVIDED IN APPLICATION**

The Applicant must provide a completed Application and Development Cost Pro Forma found in Exhibit A to RFA 2015-104, along with all applicable attachments thereto, including the applicable certification forms set out in Exhibit B of the RFA, which includes the following information.

##### **A. Exhibit A Items:**

**Parts I, II and IV** of Section Four apply to Applicants who select the Demographic Commitment of Family, Elderly (ALF or Non-ALF), or Person with a Disability at question 2.a., 2.b., or 2.c. of Exhibit A.

**Parts I, III and IV** of Section Four apply to Applicants who select the Demographic Commitment of Elderly Transformative Preservation at question 2.d. of Exhibit A.

#### **Part I – General Information for ALL Applications**

##### **1. Submission ~~Requirement~~Requirements:**

###### **a. Application Withdrawal Disincentive:**

The Applicant must indicate which of the following it elects to provide in the Application labeled "Original Hard Copy~~2:~~:"

(1) \$25,000 Application Withdrawal Cash Deposit, as outlined in Section Three A.3. of the RFA.

or

(2) \$25,000 Letter of Credit, as outlined in [the RFA at Section Three A.4. and Item 1.j. of the RFA](#) ~~Exhibit C.~~

###### **b. Applicant Certification and Acknowledgement:**

The Applicant must include a signed Applicant Certification and Acknowledgement form as **Attachment 1** to Exhibit A to indicate the Applicant's certification and acknowledgement of the provisions and requirements of the RFA. The form included with the copy of the Application labeled "Original Hard Copy" must reflect an original signature (blue ink is



preferred). The Applicant Certification and Acknowledgement form is provided in Exhibit B of this RFA and on the Corporation's Website <http://www.floridahousing.org/Developers/MultiFamilyPrograms/Competitive/2015-104/RelatedForms/> (also accessible by clicking [here](#)). Note: If the Applicant provides any version of the Applicant Certification and Acknowledgement form other than the version included in this RFA, the form will not be considered.

## 2. Demographic Commitment:

The Applicant must select one (1) of the following Demographic Commitments:

- a. Family – Proposed Development will serve the general population.
- b. Elderly – The Applicant must indicate whether the proposed Development will be an Elderly Assisted Living Facility (ALF) or an Elderly Non-ALF. Note: Additional requirements for the Elderly Demographic Commitment are outlined in Item 2.a. of Exhibit C of the RFA.
- c. Person with a Disability – The proposed Development must also meet the resident eligibility for occupancy requirements of HUD Section 811, which are outlined in Section 1-5 at <http://www.hud.gov/offices/adm/hudclips/handbooks/hsg/4571.2/45712c1HSGH.pdf>.
- d. Elderly Transformative Preservation –

To be eligible to select the Elderly Transformative Preservation Demographic ~~and~~, compete for the Elderly Transformative Preservation funding goal, [and be eligible to be considered for funding](#), the proposed Development must meet the Elderly Transformative Preservation ~~qualifying conditions~~ [Qualifying Conditions](#) outlined in (1) or (2) below, as well as the ~~qualifying conditions~~ [Qualifying Conditions](#) outlined in (3) through (7) below. The Applicant must indicate at question 2.d. ~~(1)~~ of Exhibit A whether or not the proposed Development is currently in the Corporation's portfolio.

- (1) If the proposed Development **is currently** in the Corporation's portfolio:

The proposed Development must be ~~an aging~~ a property in the Corporation's portfolio that meets all of the following ~~qualifying conditions~~ [Qualifying Conditions](#) as of the Application Deadline:

- (a) The existing Development must (i) currently comply with the Federal Fair Housing Act requirement to rent at least 80 percent of its total units to residents that qualify as older persons pursuant to the Act and (ii) have an active Corporation-issued Land Use Restriction Agreement and/or Extended Use Agreement that reflects an Elderly Demographic Commitment;
- (b) The existing Development must have received an award of funds or Housing Credits from the Corporation through an application submitted in 1998 or earlier under one or more of the following Corporation programs: SAIL, HOME and/or Housing Credits (Competitive or Non-Competitive);
- (c) With respect to the award(s) identified in (b) above, the existing Development must have closed the SAIL or HOME loan or, for Housing Credits, been issued the applicable IRS Forms 8609; and

- (d) The existing Development must not have closed on funding from HUD or RD after 2004 where the budget was at least \$10,000 per unit for rehabilitation in any year.
- (2) If the proposed Development **is not currently** in the Corporation's portfolio:

Proposed Developments that are not currently in the Corporation's portfolio must meet ~~all of the following **qualifying conditions**~~Qualifying Conditions as of the Application Deadline:

- (a) The existing Development cannot currently be an Assisted Living Facility (ALF);
- (b) The existing Development must currently comply with the Federal Fair Housing Act requirement to rent at least 80 percent of its total units to residents that qualify as older persons pursuant to the Act. Compliance with this requirement will be verified during the credit underwriting process, as outlined in Item 3.f. of the Applicant Certification and Acknowledgement form; and
- (c) The proposed Development must meet the Preservation ~~qualifying conditions~~Qualifying Conditions outlined in Section Four A.5.c.(2) of the RFA.

In addition to meeting the ~~qualifying conditions~~Qualifying Conditions of either (1) or (2) above, the proposed Development must also meet all of the ~~qualifying conditions~~Qualifying Conditions of (3) through (7) below:

- (3) The existing, eligible Development must currently have and will commit to provide 135 or more total units.
- (4) The existing, eligible Development does not contain and is not part of a Scattered Site Development.
- (5) The Applicant must select one (1) of the Elderly Transformative Preservation Demographic Commitment Development Categories at question 5.c.(1)(b) of Exhibit A.
- (6) The existing Development must meet the definition of Elderly as set out in Section 67-48.002, F.A.C.
- (7) The Applicant must describe the subpopulation(s) of the individuals and/or families intended to reside in the proposed Development, by providing a detailed description of the resident household characteristics, needs, and preferences of the intended residents and how the proposed Development will meet those needs and preferences. This information will be used by the Corporation when reviewing and scoring how the proposed Development will assist the intended residents as described in the Applicant's responses to Sections Four A.13, 14, 15 and 16 of the RFA.

The Applicant's description is limited to no more than three (3) typed pages within the text box at question 2.d.(2) of Exhibit A. Note: Although the online Application system allows for more than three (3) pages, any portion of the description that is beyond three (3) pages will not be considered.

### 3. Applicant Information:

- a. The Applicant must state the name of the Applicant.

- b. The Applicant must be a legally formed entity [i.e., limited partnership, limited liability company, etc.] qualified to do business in the state of Florida as of the Application Deadline. The Applicant must include, as **Attachment 2** to Exhibit A, evidence from the Florida Department of State, Division of Corporations, that the Applicant satisfies the foregoing requirements; such evidence may be in the form of a certificate of status or other reasonably reliable information or documentation issued, published or made available by the Florida Department of State, Division of Corporations.
- c. An Applicant that indicates at question 3.c. of Exhibit A that it is applying as a Non-Profit will only be considered to be a Non-Profit, for purposes of this RFA, if the Applicant meets the definition of Non-Profit as set out in Rule Chapter 67-48, F.A.C., completes the questions at question 3.c. of Exhibit A, and provides the following information for each Non-Profit entity as **Attachment 3** to Exhibit A.
- (1) The IRS determination letter;
  - (2) A description/explanation of how the Non-Profit entity is substantially and materially participating in the management and operation of the Development (i.e., the role of the Non-Profit);
  - (3) The names and addresses of the members of the governing board of the Non-Profit entity; and
  - (4) The articles of incorporation demonstrating that one of the purposes of the Non-Profit entity is to foster low income housing.

Any Applicant that applies as a Non-Profit but is not considered to be a Non-Profit will still be eligible to be considered for funding as a for profit entity.

- d. Principals for the Applicant and for each Developer:

All Applicants must provide a list, as **Attachment 4** to Exhibit A, identifying the Principals for the Applicant and for each Developer, as follows:

- (1) For a Limited Partnership, provide a list identifying the following: (i) the Principals of the Applicant as of the Application Deadline and (ii) the Principals for each Developer as of the Application Deadline. This list must include warrant holders and/or option holders of the proposed Development.
- (2) For a Limited Liability Company, provide a list identifying the following: (i) the Principals of the Applicant as of the Application Deadline and (ii) the Principals for each Developer as of the Application Deadline. This list must include warrant holders and/or option holders of the proposed Development.
- (3) For a Corporation and all other entities, provide a list identifying the following: (i) the Principals of the Applicant as of the Application Deadline and (ii) the Principals for each Developer as of the Application Deadline.

This eligibility requirement may be met by providing a copy of the list of Principals that was reviewed and approved by the Corporation during the advance-review process.

To assist the Applicant in compiling the listing, the Corporation has included additional information at Item 1.b. of Exhibit C.

e. Contact Person.

Enter the requested information for the Contact Person. At a minimum, the Applicant must provide the name and e-mail address of the Contact Person.

**4. Developer and Management Company Information:**

a. General Developer Information:

(1) The Applicant must state the name of each Developer, including all co-Developers.

(2) Each Developer entity identified at question 4.a.(1) of Exhibit A (that is not a natural person) must be a legally formed entity qualified to do business in the state of Florida as of the Application Deadline. For each stated Developer entity that is not a natural person, provide, as **Attachment 5** to Exhibit A, evidence from the Florida Department of State, Division of Corporations, that the Developer satisfies the foregoing requirements; such evidence may be in the form of a certificate of status or other reasonably reliable information or documentation issued, published or made available by the Florida Department of State, Division of Corporations.

(3) General ~~Developer~~Development Experience (**5 Points**):

To be eligible to be awarded 5 points for General ~~Developer~~Development Experience, the Prior General Development Experience chart must meet the requirements of (a) below and the Applicant's answer regarding (b) below (at question 4.a.(3)(b) of Exhibit A) must be "Yes."

(a) At least one Principal of the Developer entity, or if more than one Developer entity, at least one Principal of at least one of the Developer entities, must meet the General Developer Experience requirements in (i) and (ii) below.

(i) General ~~Developer~~Development Experience:

A Principal of each experienced Developer entity must have, since January 1, 1995, completed at least three (3) affordable rental housing developments, at least one (1) of which was a Housing Credit development completed since January 1, 2005. At least one (1) of the three (3) completed developments must consist of a total number of units no less than 50 percent of the total number of units in the proposed Development. For purposes of this provision, completed for each of the three (3) developments means (A) that the temporary or final certificate of occupancy has been issued for at least one (1) unit in one (1) of the residential apartment buildings within the development, or (B) that at least one (1) IRS Form 8609 has been issued for one (1) of the residential apartment buildings within the development. As used in this section, an affordable rental housing development, including a Housing Credit development that contains multiple buildings, is a single development regardless of the number of buildings within the development for which an IRS Form 8609 has been issued.

If the experience of a Principal for a Developer entity listed in this Application was acquired from a previous affordable housing Developer entity, the Principal must have also been a Principal of that previous Developer entity as the term Principal was defined by the Corporation at that time.

(ii) Prior General Development Experience Chart:

The Applicant must provide, as **Attachment 5** to Exhibit A, a prior experience chart for each Principal intending to meet the minimum general development experience reflecting the required information for the three (3) completed affordable rental housing developments, one (1) of which must be a Housing Credit development.

Each prior experience chart must include the following information:

| Prior General Development Experience Chart                                                              |                         |                                                                                                                |                       |                |
|---------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------------------------------------------------------------|-----------------------|----------------|
| Name of Principal with the Required Experience: _____                                                   |                         |                                                                                                                |                       |                |
| Name of Developer Entity (for the proposed Development) for which the above Party is a Principal: _____ |                         |                                                                                                                |                       |                |
| Name of Development                                                                                     | Location (City & State) | Affordable Housing Program that Provided Financing (e.g., Housing Credits, Tax-Exempt Bonds, HOME, SAIL, etc.) | Total Number of Units | Year Completed |

(b) Developer Experience Withdrawal Disincentive:

No Principal named in this RFA for purposes of satisfying the Developer experience requirement outlined in (a) above is also listed as a Developer, Co-Developer or Principal of the Developer named on the Principals list of one or more of the 2014 Geographic RFAs (i.e., on Attachment 3 of RFA 2014 -114, RFA 2014-115, and/or RFA 2014-116) where such 2014 Geographic Application(s) is or has been withdrawn during the relevant time period described in the applicable previous RFA(s) such that the withdrawal results in a point reduction on future RFAs. For purposes of scoring this RFA, the Committee shall consider all such withdrawals that are made available to the Committee prior to the date that the Committee meets to make a recommendation to the Board. The Applicant must answer question 4.a.(3)(b) of Exhibit A.

b. General Management Company Information:

The Applicant must identify the Management Company and provide, as **Attachment 6** to Exhibit A, a prior experience chart for the Management Company or a principal of Management Company demonstrating experience in the management of at least two (2) affordable rental housing properties; [\(i.e., properties funded through an affordable housing program such as Housing Credits, Tax-Exempt Bonds, Home, SAIL, etc.\)](#), at least one (1) of which consists of a total number of units no less than 50 percent of the total number of units in the proposed Development, for at least two (2) years each.

The prior experience chart must include the following information:

| Prior General Management Experience Chart                                                               |                         |                                        |                                  |                       |
|---------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------------|----------------------------------|-----------------------|
| Name of Management Company or a Principal of the Management Company with the Required Experience: _____ |                         |                                        |                                  |                       |
| Name of Development                                                                                     | Location (City & State) | Currently Managing or Formerly Managed | Length of Time (Number of Years) | Total Number of Units |

The Management Company identified at question 4.b. of Exhibit A and the Management Company used to earn points at question 13.a. of Exhibit A must be the same entity.

**5. General Development Information:**

Unless stated otherwise, all information requested in the RFA pertains to the proposed Development.

- a. The Applicant must state the name of the proposed Development.
- b. Location of Development site:
  - (1) The Applicant must indicate the county in which the proposed Development will be located.

**Large, Medium and Small County Categories**

| Large        | Medium       |            | Small     |            |
|--------------|--------------|------------|-----------|------------|
| Broward      | Alachua      | Manatee    | Baker     | Holmes     |
| Duval        | Bay          | Marion     | Bradford  | Jackson    |
| Hillsborough | Brevard      | Martin     | Calhoun   | Jefferson  |
| Miami-Dade   | Charlotte    | Okaloosa   | Columbia  | Lafayette  |
| Orange       | Citrus       | Osceola    | De Soto   | Levy       |
| Palm Beach   | Clay         | Pasco      | Dixie     | Liberty    |
| Pinellas     | Collier      | Polk       | Flagler   | Madison    |
|              | Escambia     | St. Johns  | Franklin  | Monroe     |
|              | Hernando     | St. Lucie  | Gadsden   | Nassau     |
|              | Indian River | Santa Rosa | Gilchrist | Okeechobee |
|              | Lake         | Sarasota   | Glades    | Putnam     |
|              | Lee          | Seminole   | Gulf      | Suwannee   |
|              | Leon         | Sumter     | Hamilton  | Taylor     |
|              |              | Volusia    | Hardee    | Union      |
|              |              |            | Hendry    | Wakulla    |
|              |              |            | Highlands | Walton     |
|              |              |            |           | Washington |

- (2) The Applicant must provide the Address of the Development Site.

Indicate the address number, street name, and name of city, and/or the street name, closest designated intersection, and either name of city or unincorporated area of county.

- (a) For proposed Developments with the Development Category of Family, Elderly (ALF or Non-ALF), or Person with a Disability, if the proposed Development meets the definition of Scattered Sites:

- (i) For Developments located in all Counties except Monroe County, a part of the boundary of each Scattered Site must be located within ½ mile of the Scattered Site with the most units. For Developments located in Monroe County, a part of the boundary of each Scattered Site must be located within 20 miles of the Scattered Site with the most units;

- (ii) Site control must be demonstrated in the Application for all of the Scattered Sites, as outlined in Section Four A.6. of the RFA; ~~and~~

- (iii) During the credit underwriting process, the Applicant must demonstrate that the Development meets the requirements of this RFA and Section 42 of the IRC; ~~and~~

- (iv) All Scattered Sites must be located in the same county.

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- (b) For proposed Developments with the Development Category of Elderly Transformative Preservation, Scattered Sites is not permitted.

c. Development Category / Concrete Construction:

- (1) The Applicant must indicate the Development Category that best describes the proposed Development:

- (a) Applicants who select the Demographic Commitment of Family, Elderly (ALF or Non-ALF), or Person with a Disability at question 2.a., 2.b., or 2.c. of Exhibit A must select one (1) of the following Development Categories:

- Preservation (where less than 50% of the units are new construction); or
- Acquisition and Preservation (acquisition and less than 50% of the units are new construction)

- (b) Applicants who select the Elderly Transformative Preservation Demographic Commitment at question 2.d. of Exhibit A must select one (1) of the following Development Categories:

- Elderly Transformative Preservation (where less than 50% of the units are new construction); or
- Acquisition and Elderly Transformative Preservation (acquisition and less than 50% of the units are new construction)

During the credit underwriting process, all Applicants will be required to develop and implement a plan for relocation of existing tenants. The plan shall provide information regarding the relocation site; accommodations relevant to the needs of the residents and length of time residents will be displaced; moving and storage of the contents of a resident's dwelling units; as well as the approach to inform and prepare the residents for the rehabilitation activities.

- (2) If the Applicant selected the Demographic Commitment of Family, Elderly (ALF or Non-ALF), Person with a Disability, or Elderly Transformative Preservation for a proposed Development that is not currently in the Corporation's portfolio (at question 2.a., 2.b., 2.c., or 2.d.(1)(b) of Exhibit A), all of the following Preservation ~~qualifying conditions~~ Qualifying Conditions must be met to be eligible to be considered for funding:

- (a) The proposed Development must meet the definition of Preservation in Section 67-48.002, F.A.C.;
- (b) The proposed Development must meet the definition of Rehabilitation in Sections 67-48.002 and 67-48.0075, F.A.C., including that the estimated qualified basis in Rehabilitation expenses per set aside unit within one 24-month period for the building(s) being rehabilitated must be at least \$25,000 per set-aside unit (as indicated by the Applicant at question 5.c.(42)(a) of Exhibit A);
- (c) The existing affordable development must be at least 75 percent occupied as of the Application Deadline. To meet this qualification, the Applicant's answer to question 5.c.(32)(b) of Exhibit A must be "Yes."; and
- (d) The Applicant must provide a letter from HUD or RD, as **Attachment 7** to Exhibit A, which includes the following information:

- (i) Name of the Development \*;
- (ii) Address of the Development;
- (iii) Year built;
- (iv) Total number of units that **currently** receive PBRA and/or ACC;
- (v) Total number of units that **will** receive PBRA and/or ACC if the proposed Development is funded;
- (vi) All HUD or RD financing programs **currently** associated with the existing development;
- (vii) The type of HUD or RD rental assistance that **will be** associated with the proposed Development;
- (viii) All HUD or RD financing programs that **will be** associated with the proposed Development; and
- (ix) Confirmation that the Development has not received financing from HUD or RD after 1995 where the rehabilitation budget was at least \$10,000 per unit in any year.

\*For purposes of this provision, the Name of the Development may be the name at the time of the PBRA and/or ACC award.

For the Demographic Commitments of Family, Elderly (ALF and Non-ALF) and Person with a Disability, the information provided in the HUD or RD letter will also be used to determine the Application's Rental Assistance (RA) Level Classification, as outlined in Item 2.d. of Exhibit C of the RFA.

\*For purposes of this provision, the Name of the Development may be the name at the time of the PBRA and/or ACC award.

If the Family, Elderly (ALF or Non-ALF), or Person with a Disability Demographic Application does not meet all of the Preservation ~~qualifying conditions~~ Qualifying Conditions outlined above, the Application will not be eligible to be considered for funding in this RFA.

If the Elderly Transformative Preservation Demographic Application for a proposed Development that is not currently in the Corporation's portfolio does not meet all of the Preservation ~~qualifying conditions~~ Qualifying Conditions outlined above, as well as all of the applicable Elderly Transformative Preservation ~~qualifying conditions~~ Qualifying Conditions outlined at Section Four A.2.d. of the RFA, the Application will not be eligible to be considered for funding in this RFA.

If the proposed Development consists of acquisition and Preservation or acquisition and Elderly Transformative Preservation, with or without new construction (where the applicable new construction is for the building of units which will total less than 50 percent of the proposed Development's total unit count), but the Applicant is not requesting Corporation funding related to the acquisition, the Applicant should select the Development Category of Preservation or Elderly Transformative Preservation, as applicable. However, the acquisition costs and sources must still be reflected on the Development Cost pro forma.

(3) Concrete Construction Funding Preference for All Applications:

Applications that meet the criteria described in (a) and/or (b) below will qualify for the Concrete Construction Funding Preference:

- (a) For purposes of this RFA, in order for a proposed Development to be considered to be concrete construction the proposed Development must meet the following



specifications: (i) new construction buildings must have the following poured concrete, concrete masonry or load-bearing masonry elements, as verified by a capital needs assessment: all exterior walls and structural elements, not to include roofs; and structural elements at and under the ground floor, as well as the ground floor itself; (ii) existing buildings proposed for rehabilitation must have, as of Application Deadline, the elements outlined in (i) above and the rehabilitation work must include these elements; or (iii) new construction buildings with the Mid-Rise Development Type (4, 5 or 6 story, as selected by the Applicant at question 5.d. of Exhibit A) that utilize a concrete podium structure under the rental living units. These qualifying criteria specifically exclude face brick or brick veneer from qualifying as concrete construction for purposes of this RFA without the benefit of the qualifying material in (i) being utilized in the manner prescribed in (i).

(b) Proposed Developments that are located in the following counties, as stated by the Applicant at question 5.b.(1) of Exhibit A:

|          |           |             |
|----------|-----------|-------------|
| Alachua  | Franklin  | Madison     |
| Baker    | Gadsden   | Marion      |
| Bay      | Gilchrist | Nassau      |
| Bradford | Gulf      | Okaloosa    |
| Calhoun  | Hamilton  | Putnam      |
| Citrus   | Holmes    | Saint Johns |
| Clay     | Jackson   | Santa Rosa  |
| Columbia | Jefferson | Suwannee    |
| Dixie    | Lafayette | Taylor      |
| Duval    | Leon      | Union       |
| Escambia | Levy      | Wakulla     |
| Flagler  | Liberty   | Walton      |
|          |           | Washington  |

Proposed Developments that are not located in one of the counties listed in (b) above will only be eligible for this funding preference by if (i) ~~meeting~~ the criteria outlined in (a) above is met and (ii) ~~answering "Yes" the answer~~ to question 5.c.(3) of Exhibit A: ~~whether the proposed Development~~ is "Yes." This will be verified during the credit underwriting process, as outlined in Item 1.c.(14) of the Applicant Certification and Acknowledgement form.

d. State the Development Type for the proposed Development. For purposes of determining the number of stories, each floor in the building should be counted regardless of whether it will consist of retail, parking or residential. For mixed-type Developments, indicate the type that will comprise the majority of the units in the Development.

- Garden Apartments (a building comprised of 1, 2 or 3 stories, with or without an elevator) \*
- Townhouses \*\*
- Duplexes \*\*
- Quadraplexes \*\*
- Mid-Rise, 4-stories (a building comprised of 4 stories and each residential building must have at least one elevator)
- Mid-Rise, 5 to 6-stories (a building comprised of 5 or 6 stories and each residential building must have at least one elevator)
- High Rise (a building comprised of 7 or more stories and each residential building

must have at least one elevator)

\*Garden Apartments for the Development Category of Elderly Transformative Preservation or Acquisition and Elderly Transformative Preservation must include an elevator in each building that is more than 1 story.

\*\*Townhouses, Duplexes and Quadraplexes cannot be selected for the Development Category of Elderly Transformative Preservation or Acquisition and Elderly Transformative Preservation.

e. Number of Units in Proposed Development:

(1) The Applicant must state the total number of units.

Proposed Developments with the Demographic Commitment of Family, Elderly (ALF or Non-ALF), or Person with a Disability (at question 2 of Exhibit A) must consist of a minimum of 30 total units.

Proposed Developments with a Demographic Commitment of Family, Elderly Non-ALF, or Person with a Disability (at question 2.a., 2.b.(2), or 2.c. of Exhibit A) cannot exceed a maximum of 250 total units. Proposed Developments with a Demographic Commitment of Elderly ALF (at question 2.b.(1) of Exhibit A) cannot exceed a maximum of 100 total units. Note: Elderly (ALF or Non-ALF) Demographic Developments also have unit mix restrictions, as outlined in Item 2.a. of Exhibit C.

Proposed Developments with a Demographic Commitment of Elderly Transformative Preservation (at question 2.d. of Exhibit A) must consist of a minimum of 135 total units. If the existing number of total units must be reduced in order to provide the required common space as described in other sections of this RFA (i.e., space for services to be delivered, including offices for a service coordinator, nurse and other health or social services providers, and space for group health education and exercise programs, etc.), the resulting total number of units cannot fall below 135 total units.

(2) The Applicant must indicate whether the proposed Development consists of (a) 100% rehabilitation units or (b) a combination of new construction units and rehabilitation units and state the quantity of each type.

f. The Applicant must state the total number of buildings with dwelling units in the proposed Development.

Note: [Elderly Transformative Preservation Demographic](#) Applications requesting SAIL gap funding must be for a proposed Development consisting of 5 or more dwelling units in each residential building.

g. Ability to Proceed:

The Applicant must demonstrate the following Ability to Proceed elements as of Application Deadline, as outlined below. The Florida Housing Ability to Proceed Verification forms (Form Rev. 11-14) are provided in Exhibit B of this RFA and on the Corporation's Website <http://www.floridahousing.org/Developers/MultiFamilyPrograms/Competitive/2015-104/RelatedForms/> (also accessible by clicking [here](#)). Note: If the Applicant provides any prior version of the Florida Housing Ability to Proceed Verification form(s), the form(s) will not be considered.

- (1) Status of Site Plan/Plat Approval. The Applicant must demonstrate the status of the site plan approval or plat approval, as applicable, as of the Application Deadline by providing, as **Attachment 8** to Exhibit A, the applicable properly completed and executed verification form:
  - (a) The Florida Housing Finance Corporation Local Government Verification of Status of Site Plan Approval for Multifamily Developments form (Form Rev. 11-14); or
  - (b) The Florida Housing Finance Corporation Local Government Verification of Status of Plat Approval for Residential Rental Developments form (Form Rev. 11-14).
- (2) Appropriate Zoning. The Applicant must demonstrate that as of the Application Deadline the proposed Development site is appropriately zoned and consistent with local land use regulations regarding density and intended use or that the proposed Development site is legally non-conforming by providing, as **Attachment 9** to Exhibit A, the applicable properly completed and executed verification form:
  - (a) The Florida Housing Finance Corporation Local Government Verification that Development is Consistent with Zoning and Land Use Regulations form (Form Rev. 11-14); or
  - (b) The Florida Housing Finance Corporation Local Government Verification that Permits are Not Required for this Development form (Form Rev. 11-14).
- (3) Availability of Electricity. The Applicant must demonstrate that as of the Application Deadline electricity is available to the proposed Development site by providing as **Attachment 10** to Exhibit A:
  - (a) The properly completed and executed Florida Housing Finance Corporation Verification of Availability of Infrastructure – Electricity form (Form Rev. 11-14); or
  - (b) A letter from the electricity service provider that is Development-specific and dated within 12 months of the Application Deadline. The letter may not be signed by the Applicant, by any related parties of the Applicant, by any Principals or Financial Beneficiaries of the Applicant, or by any local elected officials.
- (4) Availability of Water. The Applicant must demonstrate that as of the Application Deadline water is available to the proposed Development site by providing as **Attachment 11** to Exhibit A:
  - (a) The properly completed and executed Florida Housing Finance Corporation Verification of Availability of Infrastructure – Water form (Form Rev. 11-14); or
  - (b) A letter from the water service provider that is Development-specific and dated within 12 months of the Application Deadline. The letter may not be signed by the Applicant, by any related parties of the Applicant, by any Principals or Financial Beneficiaries of the Applicant, or by any local elected officials.
- (5) Availability of Sewer. The Applicant must demonstrate that as of the Application Deadline sewer capacity, package treatment or septic tank service is available to the proposed Development site by providing as **Attachment 12** to Exhibit A:

- (a) The properly completed and executed Florida Housing Finance Corporation Verification of Availability of Infrastructure – Sewer Capacity, Package Treatment, or Septic Tank form (Form Rev. 11-14); or
  - (b) A letter from the waste treatment service provider that is Development-specific and dated within 12 months of the Application Deadline. The letter may not be signed by the Applicant, by any related parties of the Applicant, by any Principals or Financial Beneficiaries of the Applicant, or by any local elected officials.
- (6) Availability of Roads. The Applicant must demonstrate that as of the Application Deadline paved roads either (i) exist and will provide access to the proposed Development site or (ii) will be constructed as part of the proposed Development by providing as **Attachment 13** to Exhibit A:
- (a) The properly completed and executed Florida Housing Finance Corporation Verification of Availability of Infrastructure – Roads form (Form Rev. 11-14); or
  - (b) A letter from the Local Government that is Development-specific and dated within 12 months of the Application Deadline. The letter may not be signed by the Applicant, by any related parties of the Applicant, by any Principals or Financial Beneficiaries of the Applicant, or by any local elected officials.

#### 6. Site Control:

The Applicant must demonstrate site control by providing, as **Attachment 14** to Exhibit A, the documentation required in Items a., b., and/or c., as indicated below. For Applications with the Family, Elderly (ALF or Non-ALF), or Person with a Disability Demographic Commitment, if the proposed Development consists of Scattered Sites, site control must be demonstrated for all of the Scattered Sites. Scattered Site Developments are not permitted for the Elderly Transformative Preservation Demographic Commitment.

- a. Eligible Contract – For purposes of the RFA, an eligible contract is one that has a term that does not expire before December 31, 2015 or that contains extension options exercisable by the purchaser and conditioned solely upon payment of additional monies which, if exercised, would extend the term to a date that is not earlier than December 31, 2015; specifically states that the buyer’s remedy for default on the part of the seller includes or is specific performance; and the buyer MUST be the Applicant unless an assignment of the eligible contract which assigns all of the buyer's rights, title and interests in the eligible contract to the Applicant, is provided. If the owner of the subject property is not a party to the eligible contract, all documents evidencing intermediate contracts, agreements, assignments, options, or conveyances of any kind between or among the owner, the Applicant, or other parties, must be provided, and, if a contract, must contain the following elements of an eligible contract: (i) have a term that does not expire before December 31, 2015 or contain extension options exercisable by the purchaser and conditioned solely upon payment of additional monies which, if exercised, would extend the term to a date that is not earlier than December 31, 2015, and (ii) specifically state that the buyer’s remedy for default on the part of the seller includes or is specific performance.
- b. Deed or Certificate of Title – The deed or certificate of title (in the event the property was acquired through foreclosure) must be recorded in the county in which the property is located and show the Applicant as the sole Grantee.
- c. Lease – The lease must have an unexpired term of at least 50 years after the Application

Deadline and the lessee must be the Applicant. If the owner of the subject property is not a party to the lease, all documents evidencing intermediate leases, subleases, assignments, or agreements of any kind between or among the owner, the lessor, or any sublessee, assignor, assignee, and the Applicant, or other parties, must be provided, and if a lease, must have an unexpired term of at least 50 years after the Application Deadline.

## 7. Set-Aside Commitments:

### a. Minimum Income Set-Aside per Section 42 of the IRC for ALL Applicants:

All Applicants must elect one (1) of the following minimum income set-aside commitments:

- 20% of the units at 50% or less of the Area Median Income (AMI)
- 40% of the units at 60% or less of the AMI
- Deep rent skewing option as defined in Section 42 of the IRC, as amended

Note: Choosing the 20 percent at 50 percent AMI or less minimum income set-aside will restrict ALL income set-aside units at 50 percent or less of the AMI. Applicants may choose the 40 percent at 60 percent AMI or less minimum income set-aside without committing to set aside any of the units at the 60 percent AMI level. For example, an Applicant may commit to set aside 40 percent at 50 percent AMI and this would also be considered 40 percent at 60 percent AMI or less.

### b. Demographic Set-Aside Commitments for Family, Elderly (ALF or Non-ALF) ~~and~~, or Person with a Disability Demographic Commitment:

For these Demographics, the Corporation has income set-aside requirements beyond those required by Section 42 of the IRC which must be reflected on the Total Set-Aside Breakdown Chart at question 7.b. of Exhibit A, as outlined below:

#### (1) Total Income Set-Aside Commitment:

- (a) If the proposed Development has a Demographic Commitment of Family, Elderly Non-ALF, or Person with a Disability, the Applicant must set aside a total of at least 80 percent of the Development's total units at 60 percent AMI or less; or
- (b) If the proposed Development has a Demographic Commitment of Elderly ALF, the Applicant must set aside a total of at least 50 percent of the Development's total units at 60 percent AMI or less.

#### (2) ELI Set-Aside Commitments:

For purposes of the following, the requirement to set aside units for ELI Households refers to the ELI AMI level for the county where the proposed Development is located. The ELI County Chart is set out in Item 1.c. of Exhibit C of the RFA.

#### (a) Required Minimum ELI Set-Aside Commitments:

- (i) If the proposed Development does not qualify as an LDA Development as outlined in (3) below, the Applicant must set aside ~~at least~~ 20 percent of the total units as ELI Set-Aside units; or

- (ii) If the proposed Development qualifies as an LDA Development and meets all of the ~~conditions~~ LDA Development Conditions outlined in (3) below, the Applicant must set aside ~~at least~~ 30 percent of the total units as ELI Set-Aside units.

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If the Set-Aside Breakdown Chart reflects more than the applicable required percentage of the total units at the ELI AMI level for the county where the proposed Development is located, during the credit underwriting process the Credit Underwriter will determine whether the Applicant's ELI Set-Aside unit commitment will need to be reduced by increasing the set aside units at AMI level(s) above the ELI level. Any such reduction in the ELI Set-Aside units would be no lower than the applicable required percentage.

(b) Required ELI Units for Special Needs Households:

For proposed Developments with the Demographic Commitment at question 2 of Exhibit A of Family or Elderly Non-ALF, the Applicant commits to set aside 50 percent of the ELI Set-Aside units for Special Needs Households and develop and execute a Memorandum of Understanding with at least one designated Special Needs Household Referral Agency for the county where the proposed Development will be located (the deadline for the MOU will be established in the Carryover Allocation Agreement). Developments financed with HUD Section 202 or HUD Section 811 are exempt from this requirement.

In addition, for properties that have a Housing Assistance Payment Contract and/or an Annual Contributions Contract with HUD, but are not HUD Section 202 or HUD Section 811, the Applicant shall establish an owner-adopted preference in the admission policies for the Development, allowing the Applicant to create a preference or limited preference specifically for individuals or families who are referred by a partnering service agency. The partnering service agency must be a designated Special Needs Household Referral Agency in the county where the Development is located. Following Chapter 4 of the HUD Handbook 4350.3, the Applicant is required by HUD to submit a written request to their local HUD Field Office specifying this type of preference with a full description of the preference and how it will be implemented. Such HUD approval must be demonstrated to the Corporation by the deadline established in the Carryover Allocation Agreement.

The purpose of the MOU is to establish the roles and responsibilities of the Development and lead agency(ies). These include roles and responsibilities regarding the Applicant notifying the lead agency that a unit is available; the lead agency referring households to apply for the set-aside unit; and the lead agency addressing the needs of the residents in the set-aside unit. At least biennially, Florida Housing shall review and evaluate the effectiveness of each party in carrying out their MOU roles and responsibilities in meeting this set-aside commitment. The Corporation may require the Applicant to terminate a MOU with a lead agency if that partnership is not effective in meeting the intent of this set-aside commitment; and execute another MOU with a new designated Special Needs Households Referral Agency. A current list of Special Needs Household Referral Agencies for each county is published on the Corporation's Website at [www.floridahousing.org](http://www.floridahousing.org) under Special Needs Housing, Link Initiative (also accessible by clicking [here](#)).

## (3) Limited Development Area (LDA):

- (a) A proposed Development will be designated as an LDA Development if:
- (i) It is located in a County or an area of a County that has been designated by the Corporation as an LDA area, and
  - (ii) The Applicant selected the applicable Demographic Commitment (Elderly, Family or Person with a Disability) that is associated with the LDA area.

Applicants should use the LDA Chart set out at Item 2.c. of Exhibit C of the RFA to determine whether the proposed Development qualifies as an LDA Development.

- (b) For an LDA Development to be deemed eligible to be considered for funding under this RFA, it must meet all of the following ~~conditions~~ [LDA Development Conditions](#). An LDA Development that does not meet all of the following ~~conditions~~ [LDA Development Conditions](#) will be ineligible to be considered for funding. The ~~conditions~~ [Conditions](#) are:

- (i) The Applicant demonstrated its commitment to set aside ~~at least~~ 30 percent of the total units as ELI Set-Aside units on the Total Set-Aside Breakdown Chart at question 7.b. of Exhibit A;
  - (ii) The proposed Development is classified as RA Level 1 or RA Level 2; and
  - (iii) The Percentage of Total Units that will have Rental Assistance is greater than 75 percent.
- (c) If the proposed Development is located in a county where only a portion(s) of the county is included on the LDA Chart and the proposed Development's Demographic Commitment is one of the applicable Demographic Categories on the LDA Chart, the Corporation will verify whether the Development Location Point stated on the Surveyor Certification form described in Section Four A.10. of the RFA is within the boundaries of the area designated as an LDA in order to determine whether the proposed Development qualifies as an LDA Development. To make such determination, Street Atlas USA 2015, published by DeLorme, will be used. If Street Atlas USA 2015 does not recognize the Development Location Point, then the proposed Development will be deemed to be an LDA Development and must meet all of the applicable ~~conditions~~ [LDA Development Conditions](#) outlined in (b) above to be eligible to be considered for funding.

## (4) Affordability Period

The Applicant must set aside the units for a minimum length of 50 years, as further outlined in Item 2.f. of the Applicant Certification and Acknowledgement form. The affordability period includes the units set aside for ELI Households.

## c. Demographic Set-Aside Commitments for Elderly Transformative Preservation Demographic Commitment:

## (1) Resident Age Set-Aside:

The proposed Development's total units (100 percent) must be set aside for residents age 62 year or older. As of the placed-in-service date for the proposed Development, this requirement will be deemed to be met with any existing residents that are younger than age 62; however, all new residents in each new household must be age 62 or older.

(2) Resident Income Set-Aside:

The proposed Development at its option may retain the non-income restricted status of any units currently not set aside as income restricted in the existing Development, but all other units must be restricted at 60 percent or less of AMI. If the existing Development currently does not have any non-income restricted set-aside units, then 100 percent of the proposed Development's units must be restricted at 60 percent or less of the AMI.

(3) ELI Requirement:

The Applicant must set aside 15 percent of the proposed Development's total units for ELI Households. The requirement to set aside units for ELI Households refers to the ELI AMI level for the county where the proposed Development is located. The ELI County Chart is set out in Item 1.c. of Exhibit C of the RFA. As of the place-in-service date for the proposed Development, this ELI Set-Aside requirement will be deemed to be met with any existing units occupied by residents with an AMI higher than the applicable ELI AMI; however, this ELI Set-Aside commitment must be met as new units are rented after the place-in-service date.

If the Set-Aside Breakdown Chart reflects more than 15 percent of the total units at the ELI AMI level for the county where the proposed Development is located, during the credit underwriting process the Credit Underwriter will determine whether the Applicant's ELI Set-Aside unit commitment will need to be reduced by increasing the set aside units at AMI level(s) above the ELI level. Any such reduction in the ELI Set-Aside units would be no lower than the required 15 percent.

(4) Frail Elderly Persons Set-Aside:

The Applicant must set aside 20 percent of the proposed Development's total units for Frail Elderly Persons. Frail Elderly Persons is defined in Section Two of the RFA.

It is permissible for some of the units set aside to meet this requirement to be the same units set aside to meet the ELI requirement outlined in (3) above. As of the place-in-service date for the proposed Development, this Frail Elderly Persons Set-Aside requirement will be deemed to be met with any existing units occupied by residents who do not currently meet this set-aside requirement; however, this Frail Elderly Persons Set-Aside commitment must be met as new units are rented after the place-in-service date.

(5) Affordability Period:

(a) For proposed Developments currently in the Corporation's portfolio, the Applicant must set aside the units for a minimum length of the greater of 30 years or the term of the SAIL Note or any applicable Corporation-issued HOME Note, as further outlined in Item 3.e. of the Applicant Certification and Acknowledgement form. All restrictive covenants associated with any existing LURA and/or EUA will remain in effect.



- (b) For proposed Developments not currently in the Corporation's portfolio, the Applicant must set aside the units for a minimum length of 30 years, as further outlined in Item 3.e. of the Applicant Certification and Acknowledgement form.

The affordability periods described above include the units set aside for Frail Elderly Persons and for ELI Households.

d. Total Set-Aside Breakdown Chart for ALL Applicants:

The Total Set-Aside Breakdown Chart must reflect all income set-aside commitments (required set-asides and additional set-asides, including all required ELI set-asides) and the required total set-aside percentage (as further outlined below).

The Applicant must complete the Total Set-Aside Breakdown Chart at question 87.b. of Exhibit A. The Applicant must indicate on the chart the percentage of residential units, stated in whole numbers, to be set aside at each selected AMI level. Where reasonably possible, Applicants will be required to keep the unit mix consistent across each committed AMI level.

**8. Construction Features:**

The following construction features commitments apply to all units in the proposed Development and are in addition to the required construction features outlined in Exhibit C of the RFA (Item 2.b. if Family, Elderly (ALF or Non-ALF), or Person with a Disability Demographic; or Item 3.a. if Elderly Transformative Preservation Demographic).

All Applicants must select enough of the following Additional Green Building Features at question 8 of Exhibit A so that the total point value of the features selected equals at least 10 points. Failure of the Applicant to select at least 10 points worth of the features at question 8 of Exhibit A will result in the Application failing to meet this Mandatory requirement.

- Programmable thermostat in each unit (2 points)
- Humidistat in each unit (2 points)
- Water Sense certified dual flush toilets in all bathrooms (2 points)
- Light colored concrete pavement instead of or on top of asphalt to reduce the heat-island effect (2 points)
- Energy Star qualified roof coating (2 points) \*
- Energy Star qualified roofing materials (metal, shingles, thermoplastic polyolefin (TPO), or tiles) (3 points) \*
- Eco-friendly cabinets – formaldehyde free, material certified by the Forest Stewardship Council or a certification program endorsed by the Programme for the Endorsement of Forest Certification (3 points)
- Eco-Friendly flooring for entire unit – Carpet and Rug Institute Green Label certified carpet and pad, bamboo, cork, 80% recycled content tile, and/or natural linoleum (3 points)
- High Efficiency HVAC with SEER of at least 15 (2 points) \*\*
- High Efficiency HVAC with SEER of at least 16 (3 points) \*\*
- Energy efficient windows in each unit (3 points):
  - For all Development Types except Mid-Rise and High Rise: Energy Star rating for all windows in each unit;
  - For Development Types of Mid-Rise and High Rise:

- U-Factor of 0.50 or less and a SHHGC of 0.25 or less where the fenestration is fixed; and
- U-Factor of 0.65 or less and a SHHGC of 0.25 or less where the fenestration is operable (i.e., the window opens)
- Florida Yards and Neighborhoods certification on all landscaping (2 points)
- Install daylight sensors, timers or motion detectors on all outdoor lighting attached to buildings (2 points)

\*Applicant may choose only one option related to Energy Star qualified roofing.

\*\*Applicants who choose high efficiency HVACs must meet the standards listed here, which exceed the minimum Green Building Features required of all Developments in Exhibit C.

## 9. Resident Programs:

### a. Family Demographic Commitment:

If the Applicant selected the Family Demographic (at question 2.a. of Exhibit A), the Applicant must provide at least three (3) of the resident programs outlined below. It is a Mandatory requirement that the Applicant select at least three (3) of the resident programs at question 9.a. of Exhibit A. Applicants who fail to select the required minimum number of resident programs will not meet this Mandatory requirement. The eligible resident programs which may be selected are as follows:

- (1) After School Program for Children – This program requires the Applicant or its Management Company to provide supervised, structured, age-appropriate activities for children during after school hours, Monday through Friday. Activities must be on-site.
- (2) Literacy Training- Applicant or its Management Company must make available, at no cost to the resident, literacy tutor(s) who will provide weekly literacy lessons to residents in private space on-site. Electronic media, if used, must be used in conjunction with live instruction. If the Development consists of Scattered Sites, this resident program must be provided on the Scattered Site with the most units.
- (3) Employment Assistance Program – Applicant or its Management Company must provide, at no cost to the resident, a minimum of quarterly scheduled Employment Assistance Program workshops/meetings offering employment counseling by a knowledgeable employment counselor. Such a program includes employability skills workshops providing instruction in the basic skills necessary for getting, keeping, and doing well in a job. The instruction must include, but not be limited to, the following:
  - Evaluation of current job skills;
  - Assistance in setting job goals;
  - Assistance in development of and regular review/update of individualized plan for each participating resident;
  - Resume assistance;
  - Interview preparation; and
  - Placement and follow-up services.
- (4) Family Support Coordinator - The Applicant must provide a Family Support Coordinator at no cost to the resident. The Family Support Coordinator shall assist residents in assessing needs and obtaining services, with the goal of promoting successful tenancies and helping residents achieve and maintain maximum independence and self-sufficiency. Responsibilities shall include linking residents with public and private resources in the

community to provide needed assistance, develop and oversee on-site programs and activities based on the needs and interests of residents, and support residents in organizing group activities to build community and to address and solve problems such as crime and drug activity. The duties of the Family Support Coordinator shall not be performed by property management staff. The Coordinator shall be on-site and available to residents at least 20 hours per week, within the hours of 9 a.m. and 8 p.m. The Coordinator may be an employee of the Development or, through an agreement, an employee of a third party agency or organization that provides these services.

b. Elderly (ALF or Non-ALF) Demographic Commitment:

If the Applicant selected the Elderly (ALF or ~~Elderly~~-Non-ALF) Demographic (at question 2.b. of Exhibit A), the Applicant must provide at least three (3) of the resident programs outlined below. It is a Mandatory requirement that the Applicant select at least three (3) of the resident programs at question 9.b. of Exhibit A. Applicants who fail to select the required minimum number of resident programs will not meet this Mandatory requirement. The eligible resident programs which may be selected are as follows:

- (1) Literacy Training – Applicant or its Management Company must make available, at no cost to the resident, literacy tutor(s) who will provide weekly literacy lessons to residents in private space on-site. Training must be held between the hours of 8:00 a.m. and 7:00 p.m. and electronic media, if used, must be used in conjunction with live instruction. If the Development consists of Scattered Sites, this resident program must be provided on the Scattered Site with the most units.
- (2) Computer Training – The Applicant or its Management Company shall make available computer and internet training classes (basic and/or advanced level depending on the needs and requests of the residents). The training classes must be provided at least once a week, at no cost to the resident, in a dedicated space on site. Training must be held between the hours of 8:00 a.m. and 7:00 p.m. and electronic media, if used, must be used in conjunction with live instruction. If the Development consists of Scattered Sites, this resident program must be provided on the Scattered Site with the most units.
- (3) Daily Activities – Applicant or its Management Company must provide on-site supervised, structured activities, at no cost to the resident, at least five days per week which must be offered between the hours of 8:00 a.m. and 7:00 p.m. If the Development consists of Scattered Sites, this resident program must be provided on the Scattered Site with the most units.
- (4) Assistance with Light Housekeeping, Grocery Shopping and/or Laundry – The Applicant or its Management Company must provide residents with a list of qualified service providers for (a) light housekeeping, and/or (b) grocery shopping, and/or (c) laundry and will coordinate, at no cost to the resident, the scheduling of services. The Developer or Management Company shall verify that the services referral information is accurate and up-to-date at least once every six (6) months.
- (5) Resident Assurance Check-In Program – Applicant commits to provide and use an established system for checking in with each resident on a pre-determined basis not less than once per day, at no cost to the resident. Residents may opt out of this program with a written certification that they choose not to participate.

c. Person with a Disability Demographic Commitment:

If the Applicant selected the Person with a Disability Demographic (at question 2.c. of Exhibit A), the Applicant must provide at least two (2) of the resident programs outlined below. It is a Mandatory requirement that the Applicant select at least two (2) of the resident programs at question 9.c. of Exhibit A. Applicants who fail to select the required minimum number of resident programs will not meet this Mandatory requirement. The eligible resident programs which may be selected are as follows:

(1) Staff On-Site 24 Hours per Day –

Applicant must provide staff on the Development's premises at all times who will be available and accessible to the residents 24 hours per day, seven days per week, at no cost to the resident. The on-site staff shall be available at all times to receive calls from residents and help determine the approach to address the issue. The Development's owner or designated manager shall develop and implement policies and procedures for staff receiving a resident call and how staff shall assess and manage the call based on a resident's request and/or need. These policies and procedures shall describe the process for ensuring that staffing is adequate to address the 24-hour on-site requirement, including the following:

- Staff vacation;
- Other staff absences;
- Staff temporarily unavailable on site for a short length of time;
- How staff shall manage a resident call when staff is temporarily off-site; and
- Maximum response time of the staff to a resident call, including response time when staff must be temporarily off-site.

(2) Employment Services –

Applicant must provide at no cost to the residents, an employment services program that meets the comprehensive needs of the persons with disabilities population within the Development and shall integrate supportive housing and employment services. The employment services program shall provide the ongoing supports necessary to ensure the participants' success in the workplace to obtain competitive jobs that anyone could have regardless of their disability status. An employment services program shall be comprised of a Lead Agency and community partners. Typical partners in a successful employment services program may include the following:

- Behavioral health agencies;
- Federally Qualified Health Centers;
- Regional Workforce Boards;
- One-Stop Career Centers;
- Case management organizations;
- The local public housing authority
- The state mental health agency; and
- The state vocational rehabilitation agency.

Role of the Lead Agency in the Supported Employment Program:

The entity that acts as the Lead Agency for the employment services program shall act as the coordinator between the partners of the program.

(3) Resident Health Care Coordination Program –

Applicant must provide on-site and at no cost to the residents, a Health Care Coordination Program. Applicant shall partner with health care providers to work directly with residents to provide health care services. These shall include, but are not limited to, the following:

- Primary care to address common medical conditions;
- One-on-one consultations and health assessments,
- Referrals to medical services;
- Medication reminders;
- Health-related classes and group programs; and
- Chronic disease management services.

(4) Resident Community-Based Services Coordination Program –

Applicant must provide on-site and at no cost to the residents, a Resident Community-Based Services Coordination Program. Applicant shall provide existing staff or shall partner with an external organization that will be the primary service coordination provider for this program. The primary service coordination provider must have a minimum of three (3) years' experience in administering and providing supportive services including outreach, information and referral services, benefits counseling, community-based services planning and coordination, and/or other related supportive services. Such experience must demonstrate that the above supportive services have been oriented to the needs and preferences of each resident in assisting them to access services related to independent activities of daily living, employment, income and housing. If provided by an external organization, the primary services coordination provider shall have professional experience with state and federal supportive services programs related to the residents households that are served in the Development. Resident Services Coordination shall be offered and made available to the Development's residents regularly and shall be voluntary to residents. Resident participation shall not be a requirement for new or continued residency. Property management and services coordination or provision should not be the responsibility of the same staff persons; the functions should be entirely separate.

d. Elderly Transformative Preservation Demographic Commitment:

If the Applicant selected the Elderly Transformative Preservation Demographic (at question 2.d. of Exhibit A), the Applicant must provide at least two (2) of the resident programs outlined below. It is a Mandatory requirement that the Applicant select at least two (2) of the resident programs at question 9.d. of Exhibit A. Applicants who fail to select the required minimum number of resident programs will not meet this Mandatory requirement. The eligible resident programs which may be selected are as follows:

- (1) Literacy Training – Applicant or its Management Company must make available, at no cost to the resident, literacy tutor(s) who will provide weekly literacy lessons to residents in private space on-site. Training must be held between the hours of 8:00 a.m. and 7:00 p.m. and electronic media, if used, must be used in conjunction with live instruction. If the Development consists of Scattered Sites, this resident program must be provided on the Scattered Site with the most units.
- (2) Computer Training – The Applicant or its Management Company shall make available computer and internet training classes (basic and/or advanced level depending on the needs and requests of the residents). The training classes must be provided at least once a week, at no cost to the resident, in a dedicated space on site. Training must be held

between the hours of 8:00 a.m. and 7:00 p.m. and electronic media, if used, must be used in conjunction with live instruction. If the Development consists of Scattered Sites, this resident program must be provided on the Scattered Site with the most units.

- (3) Daily Activities – Applicant or its Management Company must provide on-site supervised, structured activities, at no cost to the resident, at least five days per week which must be offered between the hours of 8:00 a.m. and 7:00 p.m. If the Development consists of Scattered Sites, this resident program must be provided on the Scattered Site with the most units.

**Part II – Information for Applications with the Family, Elderly (ALF or Non-ALF) and, or Person with a Disability Demographic Commitment**

**10. Proximity (Maximum 18 Points):**

a. Qualification for Proximity Points:

- (1) In order for an Application to be considered for any proximity points, the Applicant must provide an acceptable Surveyor Certification form (Form Rev. 10-14), as **Attachment 15** to Exhibit A, reflecting the information outlined below. (The Surveyor Certification form (Form Rev. 10-14) is provided in Exhibit B of this RFA or can be accessed by clicking [here](#).) Note: If the Applicant provides any prior version of the Surveyor Certification form, the form will not be considered.

- A Development Location Point (as outlined in (2) below); and
- Services information for the Bus or Rail Transit Service (if Private Transportation is not selected at question 10.b. of Exhibit A) and Community Services for which the Applicant is seeking points.

- (2) Development Location Point:

The Applicant must identify a Development Location Point on the proposed Development site and provide the latitude and longitude coordinates determined in degrees, minutes and seconds, with the degrees and minutes stated as whole numbers and the seconds represented to 2 decimal places. If the degrees and minutes are not stated as whole numbers and the seconds are not represented to 2 decimal places, the latitude and longitude coordinates will not be considered.

The latitude and longitude coordinates for the Development Location Point stated on the Surveyor Certification form will be plotted by the Corporation, using Street Atlas USA 2015, published by DeLorme, for the following purposes:

- (a) To verify that the stated coordinates are located within the county identified by the Applicant at question 5.b.(1) of Exhibit A;
- (b) To determine whether the proposed Development is at least the mandatory distance away from the closest Development coordinates identified on the ~~2014~~[April 16, 2015](#) FHFC Development Proximity List (the “Mandatory Distance Requirement”), as outlined in Section Four A.10.d. of the RFA; and
- ~~(3)~~ (c) To determine whether the proposed Development qualifies as an LDA Development if it is located within a county where only a specific area(s) of the

county has been designated as an LDA area, as outlined in Section Four A.7.b.(3) of the RFA.

b. Transit and Community Services Proximity Points (**Maximum 18 Points**):

Each Application's proximity points will be based on the distance between the Development Location Point and the Bus or Rail Transit Service (if Private Transportation is not selected at question 10.b. of Exhibit A) and the Community Services stated on the Surveyor Certification form.

(1) PHA or RD Proximity Point Boost:

To be eligible to receive the Proximity Point Boost, the Applicant must select either question 10.a.(1) or 10.a.(2) of Exhibit A and provide the required information. Even if the Application is eligible for both items (a) and (b) below, the Application shall only receive one 3 point boost.

(a) PHA Point Boost:

An Application that involves a site(s) with an existing Declaration of Trust between a Public Housing Authority (PHA) and HUD will qualify to receive a 3 point boost toward its proximity score if the Applicant provides a letter from the PHA dated within 12 months of the Application Deadline certifying that the site(s) where all of the units in the proposed Development will be located has an existing Declaration of Trust between the PHA and HUD. The letter must be signed by the appropriate person authorized to make such a certification and must be provided as **Attachment 15** to Exhibit A. Note: this 3 point boost cannot count toward meeting the mandatory Minimum Transit Services score outlined in (2) below.

or

(b) RD Point Boost:

An Application that involves property that is currently assisted with RD 515 funding will qualify to receive a 3 point boost toward its proximity score if the Applicant ~~provides a letter from RD, as~~ demonstrates RD funding, at Attachment 23, as outlined in Section Four A.17.b.(3)(b) of the RFA. Note: this 3 point boost cannot count toward meeting the mandatory Minimum Transit Services score outlined in (2) below.

(2) Minimum Proximity Point Requirements:

The following chart sets out:

- (a) The required Minimum Transit Service Score that must be achieved by all Large County Developments (those eligible for the Proximity Boost outlined in (1) above and those not eligible for the boost) to be eligible to be considered for funding;
- (b) The required Minimum Total Proximity Score that must be achieved by all Applications to be eligible to be considered for funding; and
- (c) The required minimum Total Proximity Score that must be achieved in order for an Application to be eligible to receive the Maximum 18 Proximity Points.

|                                     | To be Eligible to be Considered for Funding *                                    |                                                                                        |                                                                                            |                                                              | To be Eligible to Receive the Maximum <del>amount</del> Amount of 18 Points |
|-------------------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------|-----------------------------------------------------------------------------|
| Location of Proposed Development ** | Required Minimum Transit Service Score if Eligible for PHA Proximity Point Boost | <u>Required Minimum Transit Service Score if Eligible for RD Proximity Point Boost</u> | Required Minimum Transit Service Score if NOT Eligible for PHA or RD Proximity Point Boost | Required Minimum Total Proximity Score that Must be Achieved | Required Minimum Total Proximity Score that Must be Achieved                |
| Large County                        | 1.5                                                                              | <u>N/A</u>                                                                             | 2                                                                                          | 10.25                                                        | 12.25                                                                       |
| Medium County                       | N/A                                                                              | <u>N/A</u>                                                                             | <u>N/A</u>                                                                                 | 7                                                            | 9                                                                           |
| Small County                        | N/A                                                                              | <u>N/A</u>                                                                             | <u>N/A</u>                                                                                 | 4                                                            | 6                                                                           |

\*Funding eligibility requirements are further described in Section Four B.1. of the RFA.

\*\*Large, Medium and Small County Categories are described in Section Four A.5.b. of the RFA.

c. Proximity to Transit and Community Services:

(1) Transit Services

Applicants may select one (1) of the following five (5) Transit Services on which to base the Applicant’s Transit Score. If the Applicant selects Private Transportation at question 10.b. of Exhibit A and also provides information on the Surveyor Certification form for a Bus or Rail Transit Service, or if the Applicant provides information on the Surveyor Certification form for more than one (1) Bus or Rail Transit Service or more than one (1) of any type of Bus or Rail Transit Service, the Applicant will not receive any proximity points for the Transit Service Score. (For example, Applicants are limited to selecting one Public Bus Transfer Stop, even though there may be another Public Bus Transfer Stop nearby. If the Applicant provides information for two Public Bus Transfer Stops, the Applicant will not receive any proximity points for either of the Public Bus Transfer Stops.)

The eligible Transit Services are defined below:

(a) Private Transportation (2 Points)

This service may be selected only if the Applicant selected the Elderly (ALF or Non-ALF) or Person with a Disability Demographic Commitment at question 2.b. or 2.c. of Exhibit A. For purposes of proximity points, the Applicant or its Management Company must provide, at no cost to the residents, transportation to non-emergency medical appointments such as therapy, chemotherapy, dentistry, hearing, dialysis, prescription pick-ups, testing and x-rays, as well as shopping, public service facilities, and/or educational or social activities. The vehicle used for the residents’ transportation must accommodate at least six (6) adult passengers, including the vehicle’s driver and at least one wheelchair position. Access to a program such as “Dial-A-Ride” will not be acceptable for purposes of this service.

or



## (b) Public Bus Stop (Maximum 2 Points)

This service may be selected by all Applicants, regardless of whether the Applicant selected the Family, Elderly (ALF or Non-ALF), or Person with a Disability Demographic Commitment at question 2 of Exhibit A. For purposes of proximity points, a Public Bus Stop means a fixed location at which passengers may access one or two routes of public transportation via buses. The Public Bus Stop must service at least one bus route with scheduled stops at least hourly during the times of 7am to 9am and also during the times of 4pm to 6pm Monday through Friday, excluding holidays, on a year-round basis. Bus routes must be established or approved by a Local Government department that manages public transportation. Buses that travel between states will not be considered.

or

## (c) Public Bus Transfer Stop (Maximum 6 Points)

This service may be selected by all Applicants, regardless of whether the Applicant selected the Family, Elderly (ALF or Non-ALF), or Person with a Disability Demographic Commitment at question 2 of Exhibit A. For purposes of proximity points, a Public Bus Transfer Stop means a fixed location at which passengers may access at least three routes of public transportation via buses. Each qualifying route must have a scheduled stop at the Public Bus Transfer Stop at least hourly during the times of 7am to 9am and also during the times of 4pm to 6pm Monday through Friday, excluding holidays, on a year-round basis. This would include both bus stations (i.e., hubs) and bus stops with multiple routes. Bus routes must be established or approved by a Local Government department that manages public transportation. Buses that travel between states will not be considered.

or

## (d) Public Bus Rapid Transit Stop (Maximum 6 Points)

This service may be selected by all Applicants, regardless of whether the Applicant selected the Family, Elderly (ALF or Non-ALF), or Person with a Disability Demographic Commitment at question 2 of Exhibit A. For purposes of proximity points, a Public Bus Rapid Transit Stop means a fixed location at which passengers may access public transportation via bus. The Public Bus Rapid Transit Stop must service at least one bus that travels at some point during the route in either a lane or corridor that is exclusively used by buses and the Public Bus Rapid Transit Stop must service at least one route that has scheduled stops at the Public Bus Rapid Transit Stop at least every 20 minutes during the times of 7am to 9am and also during the times of 4pm to 6pm Monday through Friday, excluding holidays, on a year-round basis.

or

## (e) Public Rail Station (Maximum 6 Points)

This service may be selected by all Applicants, regardless of whether the Applicant selected the Family, Elderly (ALF or Non-ALF), or Person with a Disability Demographic Commitment at question 2 of Exhibit A. For purposes of proximity points, a Public Rail Station means a fixed location at which passengers may access the scheduled public rail transportation at a MetroRail Station (located in Miami-

Dade County), a TriRail Station (located in Miami-Dade County, Broward County or Palm Beach County), or a SunRail Station on a year-round basis. A SunRail Station, for purposes of this RFA, means (i) the following stations located in Orange County: Church Street Station, Florida Hospital Station, LYNX Central Station, Maitland Station, Orlando Amtrak/ORMC Station, Sand Lake Road Station, and Winter Park/Park Ave Station; (ii) the following stations located in Seminole County: Altamonte Springs Station, Lake Mary Station, Longwood Station, and Sanford/SR46 Station; or (iii) the following station located in Volusia County: DeBary Station.

- (2) Community Services (Maximum 4 Points for each service with a ~~maximum~~ Maximum of ~~3 services~~ Services)

The Community Services that may be selected are based on the Applicant's Demographic Commitment selection at question 2 of Exhibit A of the RFA, as outlined below.

Applicants are limited to one (1) of each type of Community Service. If the Applicant provides information for more than one (1) of any type of Community Service, that Community Service will not be scored and the Applicant will not receive any proximity points for that Community Service. (For example, Applicants are limited to selecting one Grocery Store, even though there may be another Grocery Store nearby. If the Applicant provides information for two Grocery Stores, the Applicant will not receive any proximity points for either of the Grocery Stores.)

The eligible Community Services are defined below: ~~---~~:

- (a) Grocery Store - This service may be selected by all Applicants ~~---~~, regardless of whether the Applicant selected the Family, Elderly (ALF or Non-ALF), or Person with a Disability Demographic Commitment at question 2 of Exhibit A. For purposes of proximity points, a Grocery Store means a retail food store consisting of 4,500 square feet or more of contiguous air-conditioned space available to the public, that has been issued a food permit, current and in force as of the dates outlined in the In-Service Time Frames chart in Item 10.c.(3) below, issued by the Florida Department of Agriculture and Consumer Service (FDACS) which designates the store as a Grocery Store or Supermarket within the meaning of those terms for purposes of FDACS-issued food permits.
- (b) Public School - This service may be selected ~~by~~ only if the Applicant selected the Family or Person with Disability Demographic Commitment at question 2.a. or 2.c. Applicants of Exhibit A. For purposes of proximity points, a Public School means a public elementary, middle, junior and/or high school, where the principal admission criterion is the geographic proximity to the school. This may include a charter school, if the charter school is open to appropriately aged children in the radius area who apply, without additional requirements for admissions such as passing an entrance exam or audition, payment of fees or tuition, or demographic diversity considerations.
- (c) Medical Facility - This service may be selected by all Applicants, regardless of whether the Applicant selected the Family, Elderly (ALF or Non-ALF), or Person with Disability Demographic Applicants Commitment at question 2 of Exhibit A. For purposes of proximity points, a Medical Facility means a medically licensed facility that (i) employs or has under contractual obligation at least one physician licensed under Chapter 458 or 459, F.S. available to treat patients by walk-in or by

appointment; and (ii) provides general medical treatment to any physically sick or injured person. Facilities that specialize in treating specific classes of medical conditions or specific classes of patients, including emergency rooms affiliated with specialty or Class II hospitals and clinics affiliated with specialty or Class II hospitals, will not be accepted.

- (d) Pharmacy - This service may be selected only if the Applicant selected the Elderly (ALF or Non-ALF) Demographic Commitment at question 2.b. of Exhibit A. For purposes of proximity points, a Pharmacy means a community pharmacy operating under a valid permit issued pursuant to s. 465.018, F.S., and open to the general public at least five (5) days per week without the requirement of a membership fee.

(3) In-Service Time Frames:

In addition to meeting the definitions outlined above, in order to be considered for proximity points in this RFA, the Bus and Rail Transit Services and the Community Services must be in existence and available for use by the general public as of the following time frames:

| Service                                                                                                                                                                                                                                                                                                                                                                                                       | Minimum Amount of time that the service must be in existence and available for use by the general public                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Bus and Rail Transit Services                                                                                                                                                                                                                                                                                                                                                                                 | As of the Application Deadline                                                                                                                               |
| Public School and Medical Facility                                                                                                                                                                                                                                                                                                                                                                            | As of the Application Deadline                                                                                                                               |
| Grocery Store, if it is one of the following and meets the definition of Grocery Store at (2)(a) above: Albertson’s, Bravo Supermarkets, BJ’s Wholesale Club, Costco Wholesale, Food Lion, Fresh Market, Harvey’s, Milam’s Markets, Piggly Wiggly, Presidente, Publix, Sam’s Club, Sav – A – Lot, Sedano’s, SuperTarget, Sweet Bay, Walmart Neighborhood Market, Walmart Supercenter, Whole Foods, Winn-Dixie | As of the Application Deadline                                                                                                                               |
| Grocery Store, if it meets the definition of Grocery Store, but is not one of the stores identified above                                                                                                                                                                                                                                                                                                     | As of the Application Deadline and has been open and available for use by the general public since a date that is 6 months prior to the Application Deadline |
| Pharmacy, if it is one of the following and meets the definition of Pharmacy at (2)(d) above: Albertson’s, CVS, Harvey’s, Kmart, Navarro’s, Piggly Wiggly, Publix, Sav – A – Lot, Target, Walgreens, Wal-Mart, Winn-Dixie                                                                                                                                                                                     | As of the Application Deadline                                                                                                                               |
| Pharmacy, if it meets the definition of Pharmacy, but is not one of the stores identified above                                                                                                                                                                                                                                                                                                               | As of the Application Deadline and has been open and available for use by the general public since a date that is 6 months prior to the Application Deadline |

(4) Required Information for the Surveyor Certification Form:

The latitude and longitude coordinates for all Bus and Rail Transit Services and Community Services must represent a point as outlined below. The coordinates for each service must be stated in degrees, minutes and seconds, with the degrees and minutes stated as whole numbers and the seconds represented to 2 decimal places. If the degrees and minutes are not stated as whole numbers and the seconds are not represented to 2 decimal places, the Applicant will not be eligible for points for that service.

The following chart describes the location where the latitude and longitude coordinates must be obtained:

**Coordinates Location Chart**

|                                       |                                                |
|---------------------------------------|------------------------------------------------|
| Development Location Point or Service | Location of latitude and longitude coordinates |
|---------------------------------------|------------------------------------------------|

|                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Development Location Point    | Coordinates must be a single point selected by the Applicant on the proposed Development site that is located within 100 feet of a residential building existing or to be constructed as part of the proposed Development. For a Development which consists of Scattered Sites, this means a single point on the site with the most units that is located within 100 feet of a residential building existing or to be constructed as part of the proposed Development. |
| Community Services            | Coordinates must represent a point that is on the doorway threshold of an exterior entrance that provides direct public access to the building where the service is located.                                                                                                                                                                                                                                                                                           |
| Bus and Rail Transit Services | For MetroRail Station, TriRail Station, SunRail Station, Public Bus Stop, Public Bus Rapid Transit Stop, and Public Bus Transfer Stop, coordinates must represent the location where passengers may embark and disembark the train or bus.                                                                                                                                                                                                                             |

If there is no exterior public entrance to the Community Service, then a point should be used that is at the exterior entrance doorway threshold that is the closest walking distance to the doorway threshold of the interior public entrance to the service. For example, for a Pharmacy located within an enclosed shopping mall structure that does not have a direct public exterior entrance, the latitude and longitude coordinates at the doorway threshold of the exterior public entrance to the enclosed shopping mall that provide the shortest walking distance to the doorway threshold of the interior entrance to the Pharmacy would be used.

Applicants may use the same latitude and longitude coordinates for the Grocery Store, Medical Facility and/or Pharmacy if the Grocery Store, Medical Facility and/or Pharmacy is housed at the same location.

(5) Scoring Proximity to Services (Transit and Community):

(a) Private Transportation

Applicants that selected the Elderly (ALF or Non-ALF) or Person with a Disability Demographic Commitment at question 2.b. or 2.c. of Exhibit A and wish to provide Private Transportation as the Transit Service must select “Yes” at question 10.b. of Exhibit A to be eligible to receive 2 points.

(b) Bus and Rail Transit Services and Community Services

The distances between the Development Location Point and each service, as certified by the Surveyor on the Surveyor Certification form, will be the basis for awarding proximity points. Failure to provide the distance for any Community Service will result in zero points for that Community Service. Failure to provide the distance for any Bus or Rail Transit Service will result in zero points for that Transit Service.

(i) Transit Service Distance Scoring Charts:

Note: Section Four A.10.b.(2) above outlines the minimum Transit Service Score requirements.

| Public Bus Stop for Proposed Developments Located in a Large County*                                   |                                                         |
|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| Proximity of Proposed Development’s Development Location Point to a Public Bus Stop stated on the Form | Number of Proximity Points Awarded for Eligible Service |
| if less than or equal to 0.20 miles                                                                    | 2.0                                                     |
| if greater than 0.20 and less than or equal to 0.30 miles                                              | 1.5                                                     |
| if greater than 0.30 and less than or equal to 0.40 miles                                              | 1.0                                                     |
| if greater than 0.40 and less than or equal to 0.50 miles                                              | 0.5                                                     |

|                            |     |
|----------------------------|-----|
| if greater than 0.50 miles | 0.0 |
|----------------------------|-----|

| Public Bus Stop for Proposed Developments Located in a Small or Medium County*                                      |                                                                                                                      |                                                         |
|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| Small County Proximity of Proposed Development's Development Location Point to a Public Bus Stop stated on the Form | Medium County Proximity of Proposed Development's Development Location Point to a Public Bus Stop stated on the Form | Number of Proximity Points Awarded for Eligible Service |
| if less than or equal to 0.30 miles                                                                                 | if less than or equal to 0.20 miles                                                                                  | 2.0                                                     |
| if greater than 0.30 and less than or equal to 0.50 miles                                                           | if greater than 0.20 and less than or equal to 0.30 miles                                                            | 1.5                                                     |
| if greater than 0.50 and less than or equal to 0.75 miles                                                           | if greater than 0.30 and less than or equal to 0.40 miles                                                            | 1.0                                                     |
| if greater than 0.75 and less than or equal to 1.00 miles                                                           | if greater than 0.40 and less than or equal to 0.50 miles                                                            | 0.5                                                     |
| if greater than 1.00 miles                                                                                          | if greater than 0.50 miles                                                                                           | 0.0                                                     |

\*Large, Medium, and Small County Categories are described in Section Four A.5.b. of the RFA.

| MetroRail Station, TriRail Station, SunRail Station, Public Bus Transfer Stop, or Public Bus Rapid Transit Stop                                                           |                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| Proximity of Proposed Development's Development Location Point to a Public Rail Station, a Public Bus Transfer Stop or a Public Bus Rapid Transit Stop stated on the Form | Number of Proximity Points Awarded for Eligible Service |
| if less than or equal to 0.25 miles                                                                                                                                       | 6.0                                                     |
| if greater than 0.25 and less than or equal to 0.50 miles                                                                                                                 | 5.5                                                     |
| if greater than 0.50 and less than or equal to 0.75 miles                                                                                                                 | 5.0                                                     |
| if greater than 0.75 and less than or equal to 1.00 miles                                                                                                                 | 4.5                                                     |
| if greater than 1.00 and less than or equal to 1.25 miles                                                                                                                 | 4.0                                                     |
| if greater than 1.25 and less than or equal to 1.50 miles                                                                                                                 | 3.5                                                     |
| if greater than 1.50 and less than or equal to 1.75 miles                                                                                                                 | 3.0                                                     |
| if greater than 1.75 and less than or equal to 2.00 miles                                                                                                                 | 2.5                                                     |
| if greater than 2.00 miles                                                                                                                                                | 0.0                                                     |

(ii) Community Services Scoring Chart:

| Grocery Store, Medical Facility and Pharmacy                                                                                                  |                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| Proximity of Proposed Development's Development Location Point to an eligible Grocery Store, Medical Facility and Pharmacy stated on the Form | Number of Proximity Points Awarded for Eligible Service |
| if less than or equal to 0.25 miles                                                                                                           | 4.0                                                     |

|                                                           |     |
|-----------------------------------------------------------|-----|
| if greater than 0.25 and less than or equal to 0.50 miles | 3.5 |
| if greater than 0.50 and less than or equal to 0.75 miles | 3.0 |
| if greater than 0.75 and less than or equal to 1.00 miles | 2.5 |
| if greater than 1.00 and less than or equal to 1.25 miles | 2.0 |
| if greater than 1.25 and less than or equal to 1.50 miles | 1.5 |
| if greater than 1.50 and less than or equal to 1.75 miles | 1.0 |
| if greater than 1.75 and less than or equal to 2.00 miles | 0.5 |
| If greater than 2.00 miles                                | 0.0 |

| Public School                                                                                                  |                                                         |
|----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| Proximity of Proposed Development's Development Location Point to an eligible Public School stated on the Form | Number of Proximity Points Awarded for Eligible Service |
| if less than or equal to 0.50 miles                                                                            | 4.0                                                     |
| if greater than 0.50 and less than or equal to 1.00 miles                                                      | 3.0                                                     |
| if greater than 1.00 and less than or equal to 1.50 miles                                                      | 2.0                                                     |
| if greater than 1.50 and less than or equal to 2.00 miles                                                      | 1.0                                                     |
| if greater than 2.00 miles                                                                                     | 0.0                                                     |

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d. Mandatory Distance Requirement:

To be eligible to be considered for funding, Applications must qualify for the Mandatory Distance Requirement. ~~Applications may qualify automatically (as outlined in (1) below). Applications that are not eligible for the automatic qualification~~ Applications will only qualify if the distance between the Development Location Point and other properties identified on the ~~2014~~ April 16, 2015 FHFC Development Proximity List, ~~effective 8-22-14~~, (the List) serving the same demographic group as the proposed Development meets the Mandatory Distance Requirement for the applicable county or county category, as outlined in ~~(2)~~ below. The List is available on the Corporation's Website <http://www.floridahousing.org/Developers/MultiFamilyPrograms/Competitive/2015-104/OtherInformation/> (also accessible by clicking [here](#)). Applications that do not qualify for the Mandatory Distance Requirement ~~under (1) or (2) below~~ will not be eligible to be considered for funding.

~~(1) Applications Eligible for the automatic qualification for the Mandatory Distance Requirement:~~

~~Applications will automatically qualify for the Mandatory Distance Requirement by meeting the criteria outlined in question 10.c.(1) of Exhibit A. The Applicant should select question 10.c.(1) of Exhibit A.~~

~~(2) Applications Not Eligible for the automatic qualification for the Mandatory Distance Requirement:~~

~~The Applicant should select question 10.c.(2) of Exhibit A.~~

Determination of whether the Application meets the qualifications of the Mandatory Distance Requirement for the applicable county or county category will be based on whether the Development Location Point meets the criteria for the required distance, as outlined below, of a Development on the List serving the same demographic group. To make such determination, the Applicant, using Street Atlas USA 2015, published by DeLorme, should follow the steps outlined below. For purposes of this provision, same demographic refers to Family Demographic, Elderly ~~non~~Non-ALF Demographic, Elderly ALF Demographic, and Person with a Disability Demographic.

- (a) Select the “Advanced” search button on the “Find” tab, to the right of the “Advanced” button select “Latitude/ Longitude” from the drop down menu under “Find:”, check the “MapTags” box, enter the latitude and longitude coordinates for the Development Location Point in the appropriate blanks to the right and then click the “Search” button. A “MapTag” with the entered coordinates will then appear in the appropriate location.
- (b) For each Development on the List that serves the same demographic group as the proposed Development which is in proximity to the proposed Development’s Development Location Point, repeat the steps stated above to display MapTags for the Development(s). For those Developments on the List that have more than one set of latitude and longitude coordinates, the Corporation will use the coordinates that represents the closest location to the proposed Development’s Development Location Point as the location of the Development from the List for the purposes of awarding proximity points.
- (c) Select the “Draw” tab. Under “Tools,” select the circle or, if there is no circle, click and hold the left mouse button and this will provide several shape options, one of which is a circle. To the right, use the thinnest line possible, select “None” as the fill color for the circle and choose a color such as black for the outline. Enter the latitude and longitude coordinates for the proposed Development’s Development Location Point in the space provided, and then enter the appropriate distance (in (e) below) for the radius. Upon selecting the “Apply” button, the software will draw a circle, with the radius entered, around the Development Location Point.
- (d) If the tip of any of the MapTags entered for the Developments on the List are within the drawn circle or, when the map is zoomed in as far as possible, if the tip of any of the entered MapTags appears to the naked eye to be on the drawn line of the circle, the Applicant can conclude that the Development Location Point is within the distance entered for the radius of the circle of a Development from the List. The tip of a MapTag is the point of the MapTag that denotes the actual location of what the MapTag represents.
- (e) For purposes of the following, a proposed Development qualifies as an LDA Development if it meets the provisions described in Section Four A.7.b.(3) of the RFA:

(i) Broward County and Miami-Dade County Applications will qualify for the Mandatory Distance Requirement if the distance of the proposed Development to Developments on the List is greater than 0.5 miles.

(ii) Duval County, Hillsborough County, Orange County, Palm Beach County, and Pinellas County Applications will qualify for the Mandatory Distance Requirement by meeting the following:

- If the distance of the proposed Development to Developments on the List is greater than 5.0 miles if the proposed Development qualifies as an LDA Development; or
- If the distance of the proposed Development to Developments on the List which consist of 31 total units or more is greater than 2.0 miles if the proposed Development does not qualify as an LDA Development; or
- If the distance of the proposed Development to Developments on the List which consist of 30 total units or less is greater than 1.0 mile if the proposed Development does not qualify as an LDA Development.

If the location of the proposed Development is such that both the 2.0 miles criteria and the 1.0 mile criteria would apply, the more restrictive 1.0 mile criteria will be used to evaluate the Application.

(iii) Medium County Applications and Small County Applications will qualify for the Mandatory Distance Requirement by meeting the following:

- If the distance of the proposed Development to Developments on the List is greater than 5.0 miles if the proposed Development qualifies as an LDA Development; or
- If the distance of the proposed Development to Developments on the List which consist of 31 total units or more is greater than 2.5 miles if the proposed Development does not qualify as an LDA Development; or
- If the distance of the proposed Development to Developments on the List which consist of 30 total units or less is greater than 1.25 miles if the proposed Development does not qualify as an LDA Development.

If the location of the proposed Development is such that both the 2.5 miles criteria and the 1.25 miles criteria would apply, the more restrictive 1.25 miles criteria will be used to evaluate the Application.

An Applicant may disregard any Development(s) on the List if the proposed Development and any Development(s) on the List have one or more of the same Financial Beneficiaries and meet at least one of the following criteria: (i) they are contiguous or are divided by a street, and/or (ii) they are divided by a prior phase of the proposed Development. If this provision applies to the proposed Development, identify the Development(s) on the List at question 10.c.(2) of Exhibit A.

In addition, in the event that both the loan guaranteed under the Guarantee Fund Program and any Subordinate Mortgage Initiative (SMI) loan for one of the Developments on the List are paid off prior to the Application Deadline, the Corporation will treat the distance restriction



around that Development as if it was never included on the List and the distance restriction related to that Guarantee Fund Development will no longer apply.

### **Part III – Information for Applications with the Elderly Transformative Preservation Demographic Commitment**

#### **11. Development Location Point:**

The Applicant must provide, as **Attachment 15** to Exhibit A, a properly completed and executed Surveyor Certification form (Form Rev. 10-14). For purposes of this section of the RFA, properly completed means that the Development Name, Development Location, Development Location Point, and Certification sections of the form are completed. The Transit Services and Community Services sections of the form do not apply and any services information entered on the form will be disregarded. (The Surveyor Certification form (Form Rev. 10-14) is provided in Exhibit B of this RFA or can be accessed by clicking [here](#).) Note: If the Applicant provides any prior version of the Surveyor Certification form or any version of a Surveyor Certification form other than Form Rev. 10-14, the form will not be considered and the Applicant will fail to meet this Mandatory requirement.

#### **12. Experience Developing Elderly Affordable Housing for the Intended Resident Population (Maximum 5 Points):**

In addition to the general experience required at Section Four A.4.a. above, the Developer must have direct experience in developing Elderly housing and ideally have experience developing affordable rental housing serving Frail Elderly Persons. The Developer is expected to have in place a team comprised of individuals experienced in developing Elderly housing with all or some of the design and services supports specified in the RFA.

The Applicant must describe the experience of the Developer, a co-Developer, and/or Principal(s) of the Developer in developing affordable housing targeted to Elderly residents, and any additional experience with Elderly housing that serves as a platform for supportive services to assist residents to age in place. If the experience of a Principal for a Developer entity listed in this Application was acquired from a previous affordable housing Developer entity, the Principal must have also been a Principal of that previous Developer entity as the term Principal was defined by the Corporation at that time.

For each housing development listed, include the name, location, number of units, date constructed, current status and affiliation, how it is similar to the Development proposed, and the role played in its development by the party(ies) claiming experience with the development. Providing only a list of developments and/or units that the Developer, co-Developer, and/or Principal has developed as part of this description will not be a sufficient description of experience. The description should include the period over which each Developer's, co-Developer's and/or Principal's commitment to the proposed Development has been or will be maintained.

The Applicant's description is limited to no more than three (3) typed pages within the text box at question 12 of Exhibit A. Note: Although the online Application system allows for more than three (3) pages, any portion of the description that is beyond three (3) pages will not be considered.

#### **13. Experience Operating and Managing Elderly Rental Housing with Supportive Services and Assistance with Urgent Issues (Maximum 15 Points):**

a. **Experience Operating and Managing Elderly Rental Housing with Supportive Services (Up to 10 points)**

Applicants must have at least three (3) years' experience operating and managing Elderly rental housing with supportive services similar or the same as Permanent Supportive Housing and must be involved in managing the proposed Development. However, the Applicant may also obtain a portion of management services from entities that have the appropriate experience for the Development. Describe the Applicant's experience and length of time in operating and managing Permanent Supportive Housing, including operations and management functions specific to the intended residents who will be served by the proposed Development. This includes understanding the variety of residents' housing and supportive services needs to maintain stability in the community.

If the Applicant expects to use a Management Company for a portion of operations and management at the property, provide the name of the experienced entity that will act as the Management Company and describe the Management Company's specific experience and length of time operating and managing Elderly rental housing, including functions specific to the residents who will be served by the proposed Development. Providing only a list of Elderly rental housing Developments and/or units that the Applicant or Management Company has managed or manages will not be a sufficient description of experience. Note: if the Management Company used in this section is not the same entity as the Management Company identified at question 4.b. of Exhibit A, the Management Company information provided in this section will not be considered when determining the points to be awarded for question 13.a. of Exhibit A.

Applicant responses to this item will be evaluated based on the following criteria: (1) strength of information provided about the experience of the Applicant and, if appropriate, the Management Company in handling the following aspects of management/operations: tenant screening, selection and move-in; leasing, lease enforcement and rent collections; reasonable accommodations for persons with disabilities; safety and security; maintenance of the physical plant; coordination between property management and services coordination staff, as well as the coordination between on-site services and off-site supportive services, case management and benefits (including the role of Applicant and, if appropriate, Management Company); management of common space used by community-based service providers; compliance issues; and long-term asset management issues; (2) if the property will be managed in part by an entity other than the Applicant, a description of the distinct roles of the Applicant and Management Company in setting policies and procedures and implementation of the items listed in (1) and how collaboration will occur between the two; and (3) a description of how the Applicant expects to set and oversee achievement of targeted outcomes for residents and the property.

During the credit underwriting process, the Applicant shall develop and implement a plan for tenant outreach, marketing, and selection, as outlined in Item 3.b. of Exhibit C.

The Applicant's description is limited to no more than three (3) typed pages within the text box at question 13.a. of Exhibit A. Note: Although the online Application system allows for more than three (3) pages, any portion of the description that is beyond three (3) pages will not be considered.

The Applicant may provide, as **Attachment 16** to Exhibit A, up to three (3) additional pages of appropriate exhibits, not created by the Applicant, to supplement the description(s) included in Exhibit A.

b. 24 Hour Support to Assist Residents In Handling Urgent Issues (**Up to 5 points**)

An important aging in place feature of the Elderly Transformative Preservation model is the residents' access to management support 24 hours per day, 7 days a week to assist them to appropriately and efficiently handle urgent issues or incidents that may arise. These issues may include, but are not limited to, an apartment maintenance emergency, security or safety concern, or a health risk incident in their apartment or on the property. The management's assistance will include a 24/7 approach to receiving residents' requests for assistance that will include a formal written process to effectively assess and provide assistance for each request. This assistance may include staff:

- Visiting or coordinating a visit to a resident's apartment to address a urgent maintenance issue;
- Responding to a resident being locked out of their apartment;
- Contacting on-site security or the police to address a concern;
- Providing contact information to the resident and directing or making calls on a resident's behalf to appropriate community-based emergency services or related resources to address an urgent health risk incident;
- Calling the resident's informal emergency contact; or
- Addressing a resident's urgent concern about another resident.

The 24 hour support approach may include contracted services or technology to assist the management to meet this commitment if these methods adequately address the intent of this service.

The Development's owner and/or designated property management entity shall develop and implement policies and procedures for staff to immediately receive and handle a resident call and how staff shall assess and handle the call based on a resident's request and/or need. At a minimum, residents shall be informed, at move-in and via a written notice(s)/instructions provided to each resident and displayed in the Development's common or public areas, that staff are available to receive resident calls at all times. These notices shall also provide contact information and direction to first contact the community-based emergency services if they have health or safety risk concerns.

Describe in detail the approach to meet the intent of this commitment to receive and handle a variety of resident assistance requests; staffing to handle and assess these request at all times; any changes in the procedures and staffing based on the time of the day or day of the week (such as after work hours or on weekends); and any technology or contracted services that will be incorporated to meet the intent of this commitment.

During the credit underwriting process, the Applicant will be required to submit written policies and procedures for review and approval by the Corporation, as outlined in Item 3.d. of Exhibit C.

The Applicant's description is limited to no more than three (3) typed pages within the text box at question 13.b. of Exhibit A. Note: Although the online Application system allows for more than three (3) pages, any portion of the description that is beyond three (3) pages will not be considered.

The Applicant may provide, as **Attachment 17** to Exhibit A, up to three (3) additional pages of appropriate exhibits, not created by the Applicant, to supplement the description(s) included in Exhibit A.

**14. Enhanced Resident Community-Based Services, Program and Benefits Coordination (Maximum 15 Points):**

The coordination of on-site and community-based services and programs, as well as benefits, will be the responsibility of the Applicant, but may be in conjunction with public and/or private partnerships as approved by the Corporation in credit underwriting. All proposed Developments will be required to assist interested residents with the coordination of their on-site and community-based short- and long-term services and programs, including health care, as well as accessing federal, state and local benefits for which they may be eligible. The purpose is to assist each resident to become aware of, access and/or maintain adequate and appropriate services and resources. It is not the intent for this resident service to take the place of services coordination already provided for a resident by a community-based services provider as part of their individual resident services plan. The focus shall be to assist residents not receiving services and program coordination by another community-based services provider, as well as to assist those residents who need additional assistance with coordination of services and programs.

Services coordination will include assessing residents' health and social needs, identifying services and resources to meet those needs, and facilitating access to and receipt of needed services. This can help ensure residents do not forgo resources that may improve their quality of life, maintain their safety in their home, support the maintenance of their health and prevent the unnecessary use of costly health resources.

Through the core "Enhanced Service and Support Coordination Model" required in this RFA, further described in the next section (*On-site Health and Wellness Services*), the Resident Services Coordinator must be part of a team to ensure that the entire resident population is served, providing coordination to address social and wellness (e.g., nutrition, transportation and personal care) and clinical health care needs (e.g., education, blood pressure monitoring, nutrition). In addition to traditional information and referral functions, the service coordinator will also manage more proactive tasks, such as coordinating and conducting needs assessments; developing and monitoring individual resident services plans, including relocation/transition to and from hospitals and nursing/long term care facilities; encouraging resident engagement in programs and activities; motivating resident engagement in their own health and supports management; collaborating with both on-site and community-based health care services to address resident issues; and networking with community partners.

During the credit underwriting process, the Applicant shall be required to submit a Resident Services Coordination Plan, along with a description of the experience of the service provider, for the Corporation's approval. The service provider shall be required to meet the requirements outlined in Item 3.c. of Exhibit C.

On-site and community-based services and program coordination shall be offered and made available to the residents initially and regularly and shall be voluntary to residents. Resident participation shall not be a requirement for new or continued residency. Property management and resident community-based services coordination shall not be the responsibility of the same staff persons; the functions must be entirely separate.

Provide a description of the Applicant's plan to provide services to assist each of the Development's residents in accessing and coordinating supportive services and other on-site and

community-based resources to help meet their short and long-term needs and enable them to live stable lives in the Development. Applicant responses to these items will be evaluated based on the following criteria: (a) a description of the Applicant's process to initially and regularly determine each resident's need for and interest in receiving this service from the Applicant; (b) a description of the various services and benefits coordination functions necessary to adequately and appropriately meet the intent of this service; (c) a description of the capacity and experience of the Applicant or provider organization in carrying out the responsibilities and functions to adequately and appropriately meet the intent of this service; (d) a description of the staffing position(s) minimum experience required to carry out each position's duties to sufficiently meet the intent of this service; (e) a description of how this service will be conducted separately from property management functions and a plan for how many staff hours per week will be required to carry out these functions; and (f) a description of how the Applicant's approach to this service will lead to improvement of tenants' health and wellness, safety, stability and quality of life.

The Applicant's description is limited to no more than three (3) typed pages within the text box at question 14 of Exhibit A. Note: Although the online Application system allows for more than three (3) pages, any portion of the description that is beyond three (3) pages will not be considered.

The Applicant may provide, as **Attachment 18** to Exhibit A, up to three (3) additional pages of appropriate exhibits, not created by the Applicant, to supplement the description(s) included in Exhibit A.

#### **15. On-Site Health and Wellness Services (Maximum 20 Points):**

The provision of access to on-site health and wellness services is a core component of this RFA. This integrated approach to address resident needs for housing, health and long term services focuses on the inclusion of innovative person-centered, holistic and cost-effective interventions to coordinate care. The approach should include a strong health promotion and disease prevention focus, with an emphasis on health education, physical and cognitive fitness and self-care management. All resident participation in services described in this section is voluntary.

Applicants will be scored based on their commitment and capacity to work with partners to provide a range of services on-site to the entire resident population, focusing on the following elements:

- Strong resident services coordination that helps residents identify and address their health and supportive service needs;
- On-site support with home and personal care needs; and
- Engagement with health care entities to help coordinate and manage health care needs.

At a minimum, Applicants must commit to contract with partners to implement the strategy in a. below, and may choose to add the strategy described in b. below to provide more robust health and wellness care services. The Corporation will score an Applicant's comprehensive response to this section based on the criteria outlined below.

- a. To receive financing under the Elderly Transformative Preservation goal, Applicants are required to employ a core "Enhanced Service and Support Coordination Model." To be eligible to receive points in this part of the Application, Applicants must describe how this model will be implemented at the proposed Development. This model pairs the functions described in the *Enhanced Resident Community-Based Services, Program and Benefits Coordination* section with on-site nursing staff to address the specific wellness and clinical

needs of residents. Together these functions will operate as an interdisciplinary team to jointly meet residents' collective needs. The team will address social resource and support needs, provide health education and health monitoring and act as a liaison with on-site or community-based primary care and other providers. The team will more intensively follow higher-risk residents who may require more frequent monitoring and ongoing engagement to help ensure needs are addressed.

The on-site nurse will conduct wellness activities, including health, mental health and functional assessments and health education; monitoring of vital signs, as needed; liaise with health care providers; and assist with medication management and monitoring of transitions home following hospital visits. The nurse must be trained on social supports available and on how to work with persons with behavioral health issues.

- b. An Applicant may receive additional points by incorporating an on-site home care services strategy into the Development's on-site health and wellness services. In addition to the on-site nursing presence outlined in a. above, to implement this strategy, the Applicant must implement one or more formal partnerships to place home and personal care aides on-site, allowing them to care for multiple residents living at the housing property at the same time. Services must be provided by home or personal care aides through the formal partnership with one or more outside entities. Funding for the services may come from a variety of sources, such as Medicaid, endowments, private pay sliding scales, etc.

To provide these comprehensive services, Applicants should develop linkages between primary, home health and/or behavioral health providers through one or more intentional partnerships with such entities to bring health care services to the property. "Managed care organizations" are administrators of Medicaid funded services in Florida, and will be critical partners for this strategy. Additional health care entities may include local hospital systems, doctors' groups practicing in the local area, home health care agencies, a local federally qualified health center or other approach. Applicants are expected to have a formal agreement with the health provider to provide space at the property for health care visits/clinics and/or office space and to share information and work together to assist and support residents. Such agreements must be demonstrated during the credit underwriting process, [as outlined in Item 3.g. of the Applicant Certification and Acknowledgement form.](#)

These services are expected to be carried out by partner health care providers and may not be managed by the Applicant. However, the Applicant should describe how the health care services outlined in this section will be coordinated with property management functions to provide seamless support and operations at the property.

Provide a description of the Applicant's approach to provide access to on-site health and wellness services. Applicant responses to these items will be evaluated based on the following criteria: (1) a description of the Applicant's approach to employ a core "Enhanced Service and Support Coordination Model" at the property, described in a. above, including how nursing staff will address the specific wellness needs of residents and pair with staff providing the enhanced services, program and benefits coordination function to serve all residents; (2) if the Applicant chooses, a description of how an on-site home care services strategy will be blended with the core model described in b. above; (3) a description of how the Applicant will set up formal linkages through one or more intentional partnerships with primary, home health and/or behavioral health providers to bring health care services to the property; (4) a description of the capacity and experience of the provider organization(s) in carrying out the responsibilities and functions to appropriately meet the intent of proposed services; a description of the roles of each, and a plan for how many staff hours per week will be required to carry out these functions; (5) evidence of

any formal partnerships that have been entered into for this purpose by the time of Application; and (6) a description of the on-site common space that will be needed and provided for the activities in this section as well as other on-site programs and activities for residents.

The Applicant's description is limited to no more than three (3) typed pages within the text box at question 15 of Exhibit A. Note: Although the online Application system allows for more than three (3) pages, any portion of the description that is beyond three (3) pages will not be considered.

The Applicant may provide, as **Attachment 19** to Exhibit A, up to three (3) additional pages of appropriate exhibits, not created by the Applicant, to supplement the description(s) included in Exhibit A.

#### **16. Access to Community-Based Services and Resources (Maximum 15 Points):**

The ability of Elderly persons to effectively and efficiently access services and resources in their community is vital to assist these households in obtaining and maintaining a level of choice, independence and inclusion in the community desired by each resident. The intent of the Elderly Transformative Preservation Demographic Commitment is to facilitate the availability of certain healthcare and supportive services on-site, but access to other services and resources off-site will be vital for residents to successfully age in place. These include general services and resources like stores and shopping centers for groceries, clothing, medicine, and other household and personal items. They may also include, but are not limited to, public and private resources such as parks, libraries, senior centers, higher education and training facilities, as well as restaurants and entertainment venues. Others are more specific to meeting the healthcare, wellness and supportive services needs of the intended residents. These include, but are not limited to, healthcare facilities, medical and dental offices, and ancillary health centers. Access to other services such as counseling centers, congregate meal sites, as well as assistance with management of finances, taxes and benefits are especially important to address the acute and long term needs of elderly persons who may choose to seek these services somewhere other than those provided on-site.

To be eligible to be considered for points for this section, Applicants should provide a detailed description of the intended residents' access to services in their community that meet residents' needs. The description should include how the Development will assist them to effectively and efficiently access each described service and resource. Applicant responses to these items will be evaluated based on the variety of services and resources available to meet the needs of the intended residents; geographic proximity of the services to the Development; and any other Development resources or practices that facilitate access to the community-based services and resources.

Effective and efficient transportation is also an important feature that assists Elderly persons, particularly Frail Elderly Persons, to age in place and successfully access services, resources and activities in their community. To be effective and efficient, transportation options must be available to provide door-to-door service between the Development and the above described community services and resources. The available transportation services should not only be available on a regularly scheduled and frequent basis, but should also be flexible and be able to be customized to residents' needs. Applicants will be scored on their description of public and/or private transportation services that charge no or minimal fees to the resident. This could include transportation services managed by the Development. The description should include each type of transportation available for door-to-door service; and for each type of transportation provide information about the transportation provider, schedule and frequency of service, distance and

location restrictions, resident fares, available escort services, and accessibility features for mobility impaired persons. The Applicant should also describe any commitments or formal partnerships that the Applicant has with a transportation provider to provide the above services for the Development's residents. As outlined in Item 3.e. of Exhibit C of the RFA, a copy of these commitments/formal partnerships must be provided during the credit underwriting process.

The Applicant's description is limited to no more than three (3) typed pages within the text box at question 16 of Exhibit A. Note: Although the online Application system allows for more than three (3) pages, any portion of the description that is beyond three (3) pages will not be considered.

The Applicant may provide, as **Attachment 20** to Exhibit A, up to three (3) additional pages of appropriate exhibits, not created by the Applicant, to supplement the description(s) included in Exhibit A.

## **Part IV – Additional Information for ALL Applications**

### **17. Funding:**

#### a. Corporation Funding Amounts:

##### (1) Eligible Housing Credit Request Amount:

The Applicant must state the amount of Housing Credits it is requesting.

The Eligible Housing Credit Request Amount will be the amount of Housing Credit Allocation the Applicant will tentatively be awarded should the Application be selected for funding. Such Eligible Housing Credit Request Amount will be based on the lesser of (i) the Applicant's Housing Credit Request Amount (as provided by the Applicant ~~in~~ at question 17.a.(1) of Exhibit A) and (ii) the County Category Maximum Housing Credit Request Limit (as outlined in (c) below). Any Housing Credit equity proposal provided as an attachment to the RFA must reflect the Eligible Housing Credit Request Amount, as further described in Item 17.d.(2)(a) below.

In order for the Applicant's Housing Credit Request Amount to be eligible to be greater than the limits indicated in Column A of the applicable chart set out at (c) below, the proposed Development must qualify for the HUD High Cost Area (HCA) 30 percent boost via one of the three options outlined in Items (1)(a)(i), (1)(a)(ii), or (1)(b) below. If the Applicant intends to qualify for this higher Housing Credit Request Amount limit, it must complete the applicable questions at 17.a.(1) of Exhibit A.

(a) With regard to Housing Credits, HUD provides regulatory guidance on the effective date of Difficult Development Area (DDA) and Qualified Census Tract (QCT) lists for the purpose of determining whether a Development qualifies for an increase in eligible basis in accordance with Section 42(d)(5)(B) of the IRC.

(i) DDA – In order to be classified as a Development located in a DDA for purposes of this RFA, as of the Application Deadline the proposed Development must be located in a HUD-designated DDA. If located in a HUD-designated DDA, provide the requested information at question 17.a.(1)(a)(i) of Exhibit A.



- (ii) QCT – If the proposed Development is not located in a HUD-designated DDA (as indicated by the Applicant at question 17.a.(1)(a)(i) of Exhibit A), in order to be classified as a Development located in a QCT for purposes of this RFA, the proposed Development must be located in one of the QCTs based on the current census, as determined by HUD as of the Application Deadline, and the Applicant must provide a copy of a letter from the local planning office or census bureau verifying the Development’s location in the referenced QCT as **Attachment 21** to Exhibit A.

(b) Multi-Phase –

For purposes of this Multi-Phase section, a 2014 Housing Credit RFA shall mean the following RFAs: RFA 2013-001, 2013-002, 2013-003, 2014-104, 2014-106, and 2014-107.

- (i) If the Applicant indicates at question 17.a.(1)(b)(i) of Exhibit A that the proposed Development is located in a HUD-designated DDA and/or QCT, per Item (a) above, and is a phase of a multiphase Development where no phase was funded with Competitive Housing Credits in a 2014 Housing Credit RFA and the proposed Development is selected for funding, the procedure and deadline for providing the required information will be included in the Carryover Allocation Agreement. ~~For purposes of this Multi-Phase section, a 2014 Housing Credit RFA shall mean the following RFAs: RFA 2013-001, 2013-002, 2013-003, 2014-104, 2014-106, and 2014-107.~~
- (ii) If the proposed Development is located in a HUD-designated DDA and/or QCT, per Item (a)(i) above, and it is an additional phase of a multi-phase Development where a phase was funded with Competitive Housing Credits in a 2014 Housing Credit RFA and the funding was not returned, the Applicant should select question 17.a.(1)(b)(ii) of Exhibit A and provide the following information for such previously funded phase(s) as **Attachment 22** to Exhibit A:

| Phase(s) of Multiphase Development Funded with Competitive Housing Credits in a 2014 Housing Credit RFA |                  |
|---------------------------------------------------------------------------------------------------------|------------------|
| FHFC File No.                                                                                           | Development Name |
|                                                                                                         |                  |

- (iii) If the proposed Development is not located in a HUD-designated DDA and/or QCT, per Item (a)(i) above, but it is an additional phase of a multi-phase Development where a phase was funded with Competitive Housing Credits in a 2014 Housing Credit RFA and the funding was not returned, and this proposed Development is funded, then the HUD HCA status of the Development funded with Competitive Housing Credits in a 2014 Housing Credit RFA will apply for the additional phase proposed in this Application. The Applicant should select question 17.a.(1)(b)(iii) of Exhibit A and provide the following information for such previously funded phase(s) as **Attachment 22** to Exhibit A:

| Phase(s) of Multiphase Development Funded with Competitive Housing Credits in a 2014 Housing Credit RFA |                  |
|---------------------------------------------------------------------------------------------------------|------------------|
| FHFC File No.                                                                                           | Development Name |
|                                                                                                         |                  |

(c) Maximum Housing Credit Request Amount:

The Applicant must state the amount of Housing Credits it is requesting at question 17.a.(1) of Exhibit A (“Applicant’s Housing Credit Request Amount”). The Applicant’s Housing Credit Request Amount cannot exceed the applicable County/County Category amount stated in the following applicable chart:

- (i) Maximum Housing Credit Request Amount for the Demographic Commitment of Family, Elderly (ALF or Non-ALF), or Person with a Disability is limited to:

| County Category Maximum Housing Credit Request Limits -<br>Family, Elderly (ALF or Non-ALF), or Persons with a Disability Demographic |                                                                                                                     |                                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| County Category* in which the Development is to be Located                                                                            | Column A                                                                                                            | Column B                                                                                                               |
|                                                                                                                                       | If Development is not located in a DDA or if the Application does not meet the RFA requirements to qualify as a QCT | HCA Bonus – If Development is located in a DDA; and/or if the Application meets the RFA requirements to qualify as QCT |
| Large County                                                                                                                          | \$1,276,000                                                                                                         | \$1,660,000                                                                                                            |
| Medium County                                                                                                                         | \$1,155,000                                                                                                         | \$1,510,000                                                                                                            |
| Small County                                                                                                                          | \$825,000                                                                                                           | \$1,070,000                                                                                                            |

- (ii) Maximum Housing Credit Request Amount for the Elderly Transformative Preservation Demographic is limited to:

| County/County Category Maximum Housing Credit Request Limits –<br>Elderly Transformative Preservation Demographic |                                                                                                                     |                                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| County / County Category* in which the Development is to be Located                                               | Column A                                                                                                            | Column B                                                                                                               |
|                                                                                                                   | If Development is not located in a DDA or if the Application does not meet the RFA requirements to qualify as a QCT | HCA Bonus – If Development is located in a DDA; and/or if the Application meets the RFA requirements to qualify as QCT |
| Broward<br>Hillsborough<br>Miami-Dade<br>Orange<br>Palm Beach                                                     |                                                                                                                     | \$2,110,000                                                                                                            |
| Duval<br>Pinellas                                                                                                 | \$1,276,000                                                                                                         | \$1,660,000                                                                                                            |
| Medium County                                                                                                     | \$1,155,000                                                                                                         | \$1,510,000                                                                                                            |
| Small County                                                                                                      | \$825,000                                                                                                           | \$1,070,000                                                                                                            |

\*County Categories are described in Section Four A.5.b. of the RFA.

If the Applicant states an amount that is greater than the amount the Applicant is eligible to request relative to the above applicable chart, the Corporation will reduce the amount down to the maximum amount the Applicant is eligible to request as provided in the chart above.

The amount resulting from the lesser of the Applicant’s Housing Credit Request Amount (as stated at question 17.a.(1) of Exhibit A) and the adjustment described above, if any, will be deemed to be the Applicant’s Eligible Housing Credit Request Amount.

- (2) Eligible SAIL Request Amount for Elderly Transformative Preservation Demographic Only:

If SAIL funding is requested in addition to the Housing Credits, the Applicant must state the amount of SAIL it is requesting. For this RFA, the Maximum SAIL Request Amount is limited to the lesser of:

- \$2 million per Development, or

- 25 percent of Total Development Cost

In the event of a discrepancy between the amount shown in this section and that shown elsewhere within the Application, the amount shown in this section shall be deemed to be the Applicant's SAIL Request Amount.

If the Applicant's SAIL request amount exceeds \$2 million or 25 percent of the Total Development Cost shown on the Development Cost Pro Forma (as adjusted during scoring, if applicable), whichever is less, the Corporation will reduce the Applicant's SAIL Request Amount down to the maximum allowable amount and that amount will be the Applicant's Eligible SAIL Request Amount. The Eligible SAIL Request Amount will be the amount of SAIL tentatively awarded should the Application be selected for funding.

The SAIL loan shall be non-amortizing and shall have the following interest rate structure: (a) 0 percent for the portion of the SAIL loan attributable to the units set aside for Frail Elderly Persons and (b) 1 percent for the remaining portion of the SAIL loan ~~and, if currently in the Corporation's portfolio, for any existing SAIL loan that the Development may have.~~ The terms and conditions of the SAIL loan are further outlined in Rule Chapter 67-48, F.A.C.

If the Application awarded funding under the Elderly Transformative Preservation goal (pursuant to Section Four B of the RFA) is currently in the Corporation's portfolio, the principal balance of any existing SAIL or HOME loan(s) will be structured into the debt financing during credit underwriting, either as a refinance or allowed to remain in place, as determined by the Corporation and the Credit Underwriter. ~~Accrued~~ At the option of the Applicant, accrued interest on any such existing SAIL or HOME loan(s) will be forgiven as of the date of closing on the financing awarded under this RFA, ~~and the.~~ The rate of interest on the principal balance of such an existing SAIL loan(s) will be modified effective the date of closing to 1 percent per annum consistent with the rate of interest on the new funding awarded under this RFA. The rate of interest on the principal balance of an existing HOME loan will be modified as outlined in Section 67-48.020, F.A.C., effective October 8, 2014.

b. Other Funding:

- (1) For All proposed Developments, if the Development has received funding from the Predevelopment Loan Program (PLP), the Corporation file number and amount of funding must be listed ~~at question 17.b.(1) of Exhibit A.~~ Note: PLP funding cannot be used as a source of financing on the Construction/Rehab Analysis or the Permanent Analysis.
- (2) For Elderly Transformative Preservation Demographic Developments that are currently in the Corporation's portfolio, the Applicant must list on the chart at question 17.b.(2) of Exhibit A any other Corporation funding that is intended to be utilized as a source of financing for the proposed Development.
- (3) For Family, Elderly (ALF or Non-ALF), or Person with a Disability Demographic Developments, if the proposed Development will be assisted with funding under the United States Department of Agriculture RD 515 Program and/or RD 538 Program, the following information must be provided:
  - (a) Indicate the applicable RD Program(s).

(b) For a proposed Development ~~that will be~~ assisted with funding from RD 515: and to qualify for the RD Proximity Point Boost (outlined in Section Four A.10.b.(1)(b) of the RFA):

- (i) Include the funding amount at the USDA RD Financing line item on the Development Funding Pro Forma (Construction/Rehab Analysis and/or Permanent Analysis); and
- (ii) Provide a letter from RD, dated within six (6) months of the Application Deadline, as **Attachment 23** to Exhibit A, which includes the following information for the proposed Preservation Development:
  - Name of existing development;
  - Name of proposed Development;
  - Current RD 515 Loan balance;
  - Acknowledgment that property is applying for Housing Credits; and
    - ~~Applicable RD program; and~~
  - Acknowledgment that the property will remain in the USDA RD 515 loan portfolio.

The letter outlined above will qualify for purposes of the RD Proximity Point Boost (outlined in Section Four A.10.b.(1)(b) of the RFA).

(c) If the proposed Development will be assisted with funding under the RD 538 Program, the Applicant must:

- (i) Include the funding amount at the USDA RD Financing line item on the Development Funding Pro Forma (Construction/Rehab Analysis and/or Permanent Analysis); and
- (ii) Provide the letter sent to the Applicant by an RD 538 approved lender certifying that the lender is prepared to make a loan consistent with the program requirements through the Section 538 Guaranteed Rural Rental Housing (“538”) Loan Program as **Attachment 23** to Exhibit A. The U.S. Department of Agriculture, Rural Development (RD), list of Section 538 Guaranteed Rural Rental Housing approved lenders is available by clicking [here](#).

As outlined in Item 2.h. of the Applicant Certification and Acknowledgement form, the Section 538 Selection letter must be provided during credit underwriting.

c. Finance Documents:

All Applicants must complete the Development Cost Pro Forma listing the anticipated expenses or uses, the Detail/Explanation Sheet, if applicable, and the Construction or Rehab Analysis and Permanent Analysis listing the anticipated sources. The sources must equal or exceed the uses. During the scoring process, if a funding source is not considered and/or if the Applicant’s HC Request Amount, or if applicable, its SAIL Request Amount, is adjusted downward, as outlined in [Item 17.a.](#) above, this may result in a funding shortfall. If the Applicant has a funding shortfall, it will be ineligible to be considered for funding.

The Development Cost Pro Forma must include all anticipated costs of the Development construction, rehabilitation and, if applicable, acquisition, including the Developer fee and General Contractor fee, as outlined below. Any amounts that are not an anticipated cost to

the Development, such as waived or reimbursed fees or charges, cannot be included in the Development Cost Pro Forma. Note: deferred Developer fees are not considered “waived fees”.

(1) Developer Fee

Developer fee shall be limited to 16 percent of Development Cost. The maximum allowable Developer fee will be tested during the scoring of the Application by multiplying the Development Cost by 16 percent, carried to 2 decimal places and may not be rounded up.

The Corporation will allow up to 100 percent of the eligible Developer fee to be deferred and used as a source on the Development Cost Pro Forma without the requirement to show evidence of ability to fund.

(2) General Contractor Fee

General Contractor fee shall be limited to 14 percent of actual construction cost. The maximum allowable General Contractor fee will be tested during the scoring of the Application by multiplying the actual construction cost by 14 percent, carried to 2 decimal places and may not be rounded up.

(3) Contingency Reserves:

~~The~~ For Application purposes, the maximum hard and soft cost contingencies allowed cannot exceed 15 percent of hard costs and 5 percent of soft costs ~~for Development Categories of Preservation, Acquisition/Preservation, Elderly Transformative Preservation, or Acquisition and Elderly Transformative Preservation, respectively. In credit underwriting, the maximum will be~~ as further described in Rule Chapter 67-48, F.A.C., ~~to account for any new construction units, if applicable~~. The determination of the contingency reserve is limited to the maximum stated percentage of total actual construction costs (hard costs) and general development costs (soft costs), as applicable.

(4) Operating Deficit Reserves:

An operating deficit reserve is not to be included as part of Development Costs and cannot be used in determining the maximum Developer fee. The maximum allowable operating deficit reserve or any other reserves, other than contingency reserves as provided above, that are permitted in the Application is zero. An operating deficit reserve, if necessary, will be permitted and sized in credit underwriting and may be different than the Application limit. Operating deficit reserves include, but are not limited to, operating reserves, debt service reserves, lease-up reserves, rent-restabilization reserves, and any pre-funded capital (replacement) reserves.

Developer fee and General Contractor fee must be disclosed. In the event the Developer fee and/or General Contractor fee are/is not disclosed on the Development Cost Pro Forma, the Corporation will assume that these fees will be the maximum allowable and will add the maximum amount(s) to Total Development Cost. If an Applicant lists a Developer fee, General Contractor fee, contingency reserve or operating deficit reserve that exceeds the stated Application limits, the Corporation will adjust it/them to the maximum allowable.

d. Non-Corporation Funding Proposals:

In order for funding, other than deferred Developer fee, to be counted as a source on the Construction/Rehab and/or Permanent Analysis, the Applicant must provide documentation of all financing proposals from both the construction and the permanent lender(s), equity proposals from the syndicator, and other sources of funding. The financing proposals must state whether they are for construction financing, permanent financing, or both, and all attachments and/or exhibits referenced in the proposal must be included. Insert documentation for each source as [a separate attachment to Exhibit A beginning with Attachment 24 to Exhibit A](#) and ~~continue~~[continuing](#) with sequentially numbered attachments for each additional funding source. Evidence for each funding source must be behind its own sequentially numbered attachment.

For purposes of the Application, net operating income will not be considered a source of financing.

(1) Financing Proposal

Financing proposal documentation, regardless of whether the documentation is in the form of a commitment, proposal, term sheet, or letter of intent, must meet the following criteria. Evidence for each funding source must be behind its own numbered attachment.

(a) Each financing proposal shall contain:

- (i) Amount of the construction loan, if applicable;
- (ii) Amount of the permanent loan, if applicable;
- (iii) Specific reference to the Applicant as the borrower or direct recipient; and
- (iv) Signature of all parties, including acceptance by the Applicant.

Note: Although Local Government Contributions is not included in this RFA as a point item, eligible Local Government financial commitments (i.e., grants and loans) can be considered a source of financing without meeting the requirements of (i) through (iv) above if the Applicant provides the properly completed and executed Local Government Verification of Contribution – Grant Form (Form 01-14) and/or the Local Government Verification of Contribution – Loan Form (Form 01-14) and such grant and/or loan is effective at least through December 31, 2015. The grant and loan forms (Form 01-14) are available on the Corporation Website at: <http://www.floridahousing.org/Developers/MultiFamilyPrograms/Competitive/2015-104/RelatedForms/> (also accessible by clicking [here](#)). If the loan form is used, the space for entering the net present value of the loan is not applicable to this RFA and will not be considered.

(b) Financing that has closed:

- (i) If the financing has closed in the Applicant's name, provide a letter from the lender acknowledging that the loan has closed. The letter must also include the following information:
  - Amount of the construction loan, if applicable;
  - Amount of the permanent loan, if applicable; and
  - Specific reference to the Applicant as the borrower/direct recipient/mortgagee.
- (ii) Except for HUD and RD funding, if the financing involves an assumption of debt not currently in the Applicant's name, as evidence that the lender approves of the

proposal of assumption, the Applicant must provide a letter from the lender, dated within six (6) months of the Application Deadline, that includes the following information:

- Specifically references the Applicant as the assuming party;
- If a permanent loan, states the amount to be assumed; and
- If a construction loan, states the maximum amount of funding capacity.

If the debt being assumed is provided by HUD, the Applicant must provide a letter from HUD, dated within six (6) months of the Application Deadline, confirming the funding source. The letter must include the following information:

- Name of existing development;
- Name of proposed Development;
- Loan balance;
- Acknowledgment that property is applying for Housing Credits; and
- Applicable HUD program.

If the debt being assumed is provided by RD, the Applicant is only required to provide the information described in Item 17.b.(3) above.

- (c) If the financing proposal is not from a Regulated Mortgage Lender in the business of making loans or a governmental entity, evidence of ability to fund must be provided. Evidence of ability to fund includes: (1) a copy of the lender's most current audited financial statements no more than 17 months old; or (2) if the loan has already been funded, a copy of the note and recorded mortgage. The age of all financial statements is as of the Application Deadline. In evaluating ability to fund, the Corporation will consider the entity's unrestricted current assets typically used in the normal course of business. Assets considered restricted include, but are not limited to, pension funds, rental security deposits, and sinking funds. Financing proposals from lenders who cannot demonstrate ability to fund will not count as a source of financing. Financial statements must be included in the Application. Note: This provision does not apply to deferred Developer fee.
- (d) If a financing proposal shows an amount less than the corresponding line item on the ~~pro-forma~~ [Development Cost Pro Forma](#), only the financing proposal amount will be considered as a funding source. However, if a financing proposal shows an amount in excess of the corresponding line item on the ~~pro-forma~~ [Development Cost Pro Forma](#), up to the total amount of the financing proposal amount may be utilized as a funding source, if needed.
- (e) The loan amount may be conditioned upon an appraisal or debt service coverage ratio or any other typical due diligence required during credit underwriting.
- (f) Financing proposals may be conditioned upon the Applicant receiving the funding from the Corporation for which it is applying.
- (g) If a financing proposal has a provision for holding back funds until certain conditions are met, the amount of the hold-back will not be counted as a source of construction financing unless it can be determined that the conditions for the release of the hold-

back can be met prior to or simultaneous with the closing of the Development's permanent financing.

- (h) Grant funds are contributions to the Development, other than equity, which carry no repayment provision or interest rate. A commitment for grant funds will be considered a commitment for scoring purposes if the commitment is properly executed and, if applicable, evidence of ability to fund is provided.

(2) Housing Credit Equity Proposal

For the purpose of this RFA, to be counted as a source an equity proposal, regardless of whether the documentation is in the form of a commitment, proposal, term sheet or letter of intent, must: (i) if syndicating/selling the Housing Credits, meet the requirements outlined in (a) below and include the information outlined in (b) below, or (ii) if not syndicating/selling the Housing Credits, meet the requirements outlined in (a) below and include the information outlined in (c) below:

- (a) If the Eligible Housing Credit Request Amount is less than the anticipated amount of credit allocation stated in the equity proposal, the equity proposal will not be considered a source of financing. However, if the Eligible Housing Credit Request Amount is greater than the anticipated amount of credit allocation stated in the equity proposal, the equity proposal will be considered a source of financing; ~~and~~.

- (b) If syndicating/selling the Housing Credits:

- (i) A Housing Credit equity proposal must also meet the following criteria:

- Be executed by all parties, including the Applicant;
- Include specific reference to the Applicant as the beneficiary of the equity proceeds;
- State the proposed amount of equity to be paid prior to construction completion;
- State the anticipated Eligible Housing Credit Request Amount;
- State the anticipated dollar amount of Housing Credit allocation to be purchased; and
- State the anticipated total amount of equity to be provided.

- (ii) If the limited partnership agreement or limited liability company operating agreement has closed, the closed agreement must be provided. To be counted as a source of financing, the partnership agreement or operating agreement must meet the requirements of Item 17.d.(2)(b)(i) above or the Applicant must submit separate documentation, signed by the equity provider, expressly stating any required criteria not provided in the agreement.

Note: Item 1.b.(2)(b) of the Applicant Certification and Acknowledgement form outlines the requirement and deadline for the Applicant's confirmation that the documented equity amount to be paid prior to or simultaneous with the closing of construction financing is at least 15 percent of the total proposed equity to be provided (the 15 percent criteria).

- (c) If not syndicating/selling the Housing Credits, the owner's commitment to provide equity must be provided.



- (i) The commitment must include the following:
- The proposed amount of equity to be paid prior to construction completion;
  - The anticipated Eligible Housing Credit Request Amount;
  - The anticipated dollar amount of Housing Credit allocation to be purchased; and
  - The anticipated total amount of equity to be provided.
- (ii) Evidence of ability to fund must be provided as an Attachment to the Application.

e. Per Unit Construction Funding Preference:

- (1) The following Applications will qualify for this funding preference, as outlined in Section Four B of the RFA:

Applications that reflect an amount of at least \$32,500 per unit when the amount listed in the Total column of the Development Cost Pro Forma for the Development Cost line item A1.1 Actual Construction Cost is divided by the number of total units in the Development.

- (2) The following Applications will not qualify for this funding preference:

Applications that reflect an amount less than \$32,500 per unit, when the amount listed in the Total column of the Development Cost Pro Forma for the Development Cost line item A1.1 Actual Construction Cost is divided by the number of total units in the Development.

Indicate whether the proposed development qualifies for this funding preference at question 17.e. of Exhibit A.

Except for deferred Developer fee, the Application requires complete information on all sources of Development funding and the proposed uses of those funds. All loans, grants, donations, syndication proceeds, etc., should be detailed in the Application as outlined above. The total amount of monetary funds determined to be in funding proposals must equal or exceed uses.

**Addenda:**

The Applicant may use the Addenda section of Exhibit A to provide any additional information or explanatory addendum for items in the Application except for Items 2.d., 12, 13, 14, 15, and 16 of Exhibit A. Please specify the particular Item to which the additional information or explanatory addendum applies.

**B. Funding Selection:**

For purposes of the following provisions, an RD Development shall mean that the Application demonstrated RD 515 funding at Attachment 23, as outlined in Section Four A.17.b.(3)(b) of the RFA, and a Non-RD Development shall mean that the Applicant either did not demonstrate RD 515 funding at Attachment 23, or that the letter provided at Attachment 23 was not satisfactory.

1. **Eligibility:** Only Applications that are eligible for funding will be considered for funding selection. Eligibility requirements include the following:

| Eligibility Requirements                                                                                           | Described in RFA at:             |
|--------------------------------------------------------------------------------------------------------------------|----------------------------------|
| <b>All Applications:</b>                                                                                           |                                  |
| Submission Requirements                                                                                            | Section Three A and Section Five |
| Financial Arrearage Requirements                                                                                   | Section Five                     |
| Total Development Cost Per Unit Limitation                                                                         | Item 1.d. of Exhibit C           |
| All Mandatory Items                                                                                                | Section Five                     |
| <b>Applications with the Family, Elderly (ALF or Non-ALF), or Person with a Disability Demographic Commitment:</b> |                                  |
| Preservation Qualifying Conditions                                                                                 | Section Four A.5.c.(2)           |
| LDA Development Conditions                                                                                         | Section Four A.7.b.(3)           |
| Minimum Transit Score, if applicable                                                                               | Section Four A.10.b.(2)          |
| Minimum Total Proximity Score                                                                                      | Section Four A. 10.b.(2)         |
| Mandatory Distance Requirement                                                                                     | Section Four A. 10.d.            |
| <b>Applications with the Elderly Transformative Preservation Demographic Commitment</b>                            |                                  |
| Elderly Transformative Preservation Qualifying Conditions                                                          | Section Four A.2.d.              |
| Minimum Total Score of at least 50 points                                                                          | Section Five                     |

2. Funding Goals:

The Corporation has the following funding goals:

a. ~~To~~ Elderly Transformative Preservation Goal –

A goal to fund one (1) eligible Elderly Transformative Preservation Application. To qualify for this goal, the eligible Application must have met all of the Elderly Transformative Preservation Qualifying Conditions.

~~b. To fund one (1) eligible RD Development (i.e., the Applicant demonstrated RD funding in the Application), and~~

~~c. To fund one (1) Family Demographic Development.~~

Once an eligible Application is selected to meet the Elderly Transformative Preservation goal, or if there are no eligible Applications that qualify for this goal, no further Elderly Transformative Preservation Demographic Applications will be selected for funding in this RFA.

b. RD Development in Medium or Small County Goal –

A goal to fund one (1) eligible RD Development located in a Medium or Small County, regardless of whether the Application’s Demographic Commitment is Family or Elderly (ALF or Non-ALF).

~~c. It is possible for one (1) Application to meet both the RD Development goal and the Family Demographic Development goal. Also, the Corporation is not precluded from funding another eligible Application that also qualified for the RD Development goal, subject to the Housing Credit Funding Test and the County Award Tally.~~

Non-RD Development Family Demographic Goal –

A goal to fund one (1) Non-RD Development with the Family Demographic Commitment.

### 3. Application Sorting Order:

#### a. Eligible Applications with the Demographic Commitment of Elderly Transformative Preservation:

The highest scoring Applications will be determined by first sorting all eligible Applications from highest score to lowest score, with any scores that are tied separated as follows:

- (1) First by the Application's points earned for its response provided in the RFA related to the Applicant's description (at question 13.a. of Exhibit A) of its experience in managing affordable housing targeted to Elderly and Frail Elderly residents, particularly housing that serves as a platform for supportive services to assist frail residents to age in place (with Applications earning a higher score for question 13.a. listed above Applications earning a lower score);
- (2) Next by the Application's Leveraging Classification which is outlined in Item 1.e. of Exhibit C of the RFA (with Applications that receive the Classification of A listed above Applications that receive the Classification of B);
- (3) Next by the Application's eligibility for the Concrete Construction Funding Preference, as outlined at Section Four A.5.c.(3) of the RFA (with Applications that qualify for the preference listed above Applications that do not qualify for the preference);
- (4) Next by the Application's eligibility for the Florida Job Creation Preference which is outlined in Item 1.f. of Exhibit C of the RFA (with Applications that qualify for the preference listed above Applications that do not qualify for the preference);
- (5) And finally by lottery number, resulting in the lowest lottery number receiving preference.

#### b. Eligible Applications with the Demographic Commitment of Family, Elderly (ALF or Non-ALF) and, or Person with a Disability:

The highest scoring Applications will be determined by first sorting together all eligible Applications with these Demographic Commitments, from highest score to lowest score, with any scores that are tied separated as follows:

- (1) First by the Age of Development (with preference given to Applications that demonstrate within the documentation provided at question 5.c.(2)(c) of Exhibit A that the proposed Development was originally built in the year 1985 or earlier);
- (2) Next by RA Level 1, 2 or 3 (with preference given to Applications that achieve an RA Level Classification of RA Level 1, 2 or 3, as outlined in Item 2.d. of Exhibit C of the RFA);
- (3) Next by the Application's eligibility for the Concrete Construction Funding Preference, as outlined at Section Four A.5.c.(3) of the RFA (with Applications that qualify for the preference listed above Applications that do not qualify for the preference);
- (4) Next by the Application's eligibility for the Per Unit Construction Funding Preference which is outlined in Section Four A.17.e. of the RFA (with Applications that qualify for the preference listed above Applications that do not qualify for the preference);

- (5) Next by the Application's Leveraging Classification which is outlined in Item 1.e. of Exhibit C of the RFA (with Applications that receive the Classification of A listed above Applications that receive the Classification of B);
- (6) Next by [the Application's](#) RA Level (with preference given to Applications with the lowest RA Level Classification so that RA Level 1 Applications receive the most preference and RA Level 6 Applications receive the least preference);
- (7) Next by the Application's eligibility for the Florida Job Creation Preference which is outlined in Item 1.f. of Exhibit C of the RFA (with Applications that qualify for the preference listed above Applications that do not qualify for the preference);
- (8) And finally by lottery number, resulting in the lowest lottery number receiving preference.

~~b. Eligible Applications with the Demographic Commitment of Elderly Transformative Preservation:~~

~~The highest scoring Applications will be determined by first sorting all eligible Applications from highest score to lowest score, with any scores that are tied separated as follows:~~

- ~~(1) First by the Application's points earned for its response provided in the RFA related to the Applicant's description (at question 13.a. of Exhibit A) of its experience in managing affordable housing targeted to Elderly and Frail Elderly residents, particularly housing that serves as a platform for supportive services to assist frail residents to age in place, with eligible Applications sorted from highest score to lowest score, with preference given to Applications receiving a higher score;~~
- ~~(2) Next by the Application's Leveraging Classification which is outlined in Item 1.e. of Exhibit C of the RFA (with Applications that receive the Classification of A listed above Applications that receive the Classification of B);~~
- ~~(3) Next by the Application's eligibility for the Concrete Construction Funding Preference, as outlined at Section Four A.5.c.(3) of the RFA (with Applications that qualify for the preference listed above Applications that do not qualify for the preference);~~
- ~~(4) Next by the Application's eligibility for the Florida Job Creation Preference which is outlined in Item 1.f. of Exhibit C of the RFA (with Applications that qualify for the preference listed above Applications that do not qualify for the preference);~~
- ~~(5) And finally by lottery number, resulting in the lowest lottery number receiving preference.~~

4. Housing Credit Funding Test: Unless stated otherwise, Applications will be selected for funding only if there is enough funding available to fully fund the Eligible Housing Credit Request Amount.
5. County's Award Tally: Throughout the [entire](#) Selection Process [and Returned Allocation Process](#), outlined in ~~Item~~[Items 6 and 7](#) below, as each Application is selected for tentative funding, the county where the proposed Development is located will have one (1) Application credited towards the County's Award Tally. The Corporation will prioritize eligible unfunded Applications that meet the Funding Test ([where applicable](#)) and are located in counties that have the lowest County Award Tally above other eligible unfunded Applications with a higher County

Award Tally that also meet the Funding Test, (where applicable), even if the Applications with a higher County Award Tally are higher ranked.

6. Selection Process:

- a. The first Application that will be selected for funding will be the highest ranked eligible Application that is eligible for the Elderly Transformative Preservation goal.
- b. If the Elderly Transformative Preservation goal is met, or if there are no eligible Applications that meet this goal, then the next Application that will be considered for funding will be the highest ranked eligible Application that is ~~(i)~~ eligible for the RD Development in Medium or Small County goal, subject to the Housing Credit Funding Test and ~~(ii) has a~~ County Award Tally ~~that is less than or equal to any other Application that is eligible for this goal.~~
- c. If the RD Development in Medium or Small County goal is met, or if there are no eligible Applications that meet this goal, then, ~~provided the Application selected to meet the RD Development goal does not have the Family Demographic,~~ the next Application that will be considered for funding will be the highest ranked eligible Application that is ~~(i)~~ eligible for the Non-RD Development Family Demographic ~~Development~~ goal, subject to the Housing Credit Funding Test and ~~(ii) has a~~ County Award Tally ~~that is less than or equal to any other Application that is eligible for this goal. If the Application selected to meet the~~
- d. If the Non-RD Development goal has the Family Demographic, then the Family Demographic Development goal will be deemed to be met by the Application selected for the RD Development goal.
- ~~d.~~ If the Family Demographic Development ~~Family Demographic~~ goal is met, or if there are no eligible Applications that meet this goal, then the next Applications that will be considered for funding will be the highest ranked eligible unfunded ~~Applications~~ Non-RD Development Application(s) with the Demographic of Elderly (ALF or Non-ALF) or Person with a Disability ~~(the Applicant selected the applicable Demographic at question 2.b., subject to~~ ~~2.c. of Exhibit A) that (i) can meet~~ the Housing Credit Funding Test; and ~~(ii) has a~~ County Award Tally ~~that is less than or equal to any other Elderly (ALF or Non-ALF) or Person with a Disability Demographic Application that can also meet the Housing Credit Funding Test.~~
- e. If funding remains and there are no eligible unfunded Non-RD Development Applications with the Elderly (ALF or Non-ALF) or Person with a Disability Demographic ~~Applications that meet the Housing Credit Funding Test, no further Applications~~ that can be fully funded, the next Application that will be considered for funding ~~and any remaining~~ will be the highest ranked eligible unfunded RD Development (regardless of county size) that has a Demographic Commitment different from the Application selected to meet the RD Development in Medium or Small County goal, subject to the County Award Tally. If there is not enough funding ~~will be distributed as approved by the Board,~~ available to fully fund the Application's Eligible Housing Credit Request Amount, the Application will be entitled to receive a Binding Commitment for the unfunded balance.

If funding remains and there is no eligible unfunded RD Development (regardless of county size) that has a Demographic Commitment different from the Application selected to meet the RD Development in Medium or Small County goal, then the highest ranked eligible unfunded RD Development (regardless of county size and Demographic Commitment) will be selected, subject to the County Award Tally. If there is not enough funding available to fully fund the

Application's Eligible Housing Credit Request Amount, the Application will be entitled to receive a Binding Commitment for the unfunded balance.

7. Returned Allocation Process:

Funding that becomes available after the Board takes action on the Committee's recommendation(s), due to an Applicant withdrawing its Application, an Applicant declining its invitation to enter credit underwriting, or the Applicant's inability to satisfy a requirement outlined in this RFA and/or Rule Chapter 67-48, F.A.C., will be distributed in the following manner:

- a. If the funding was originally awarded to an Application selected to meet the Elderly Transformative Preservation goal, as outlined in Item 6.a. above, the returned funding will be distributed to the highest ranked eligible unfunded Elderly Transformative Preservation Demographic Application that can be fully funded, subject to the County Award Tally. If funding remains and no eligible Application that meets this criteria can be fully funded, then the remaining funding will be distributed as approved by the Board.
- b. If the funding was originally awarded to an Application selected to meet the RD Development ~~goal, the returned funding will be distributed as follows:~~ in Medium or Small County goal, as outlined in Item 6.b. above, the returned funding will be distributed to the highest ranked eligible unfunded Application, subject to the County Award Tally, that (i) can meet the goal, (ii) has the same Demographic Commitment as the Application that returned the funding, and (iii) can be fully funded.

~~(1) If If funding remains and no eligible unfunded Application meets the Application returning the funding has a Family Demographic, such that when that Application was originally selected for funding it met both the RD Development funding goal and the Family Development funding goal, the returned above criteria, then the funding will be distributed to the highest ranked eligible unfunded Application ~~that, subject to the County Award Tally, that (i) can meet both of these funding goals~~ the goal, regardless of its Demographic Commitment, and (ii) can be fully funded. ~~If~~~~

If funding remains and there is no eligible unfunded Application that can (i) meet ~~both the Family and RD goals, the returned funding will be distributed to the highest ranked eligible unfunded Application that can meet the RD funding goal~~ goal and can be fully funded, regardless of the Application's Demographic Commitment (i.e., Family, Elderly (ALF or Non-ALF, or Person with a Disability). ~~If funding remains and no eligible Application can~~ (ii) be fully funded, then the remaining funding will be distributed as approved by the Board.

~~or~~

~~(2) If the Application returning the funding has an Elderly (ALF or Non-ALF) or Person with a Disability Demographic, the returned funding will be distributed to the highest ranked eligible unfunded Elderly (ALF or Non-ALF) or Person with a Disability Demographic Application that can meet the RD funding goal and can be fully funded. If there is no eligible unfunded Elderly (ALF or Non-ALF) or Person with a Disability Demographic Application that can meet the RD goal. If the funding was originally awarded to an Application selected to meet the Non-RD Development Family Demographic goal, as outlined in Item 6.c. above, the returned funding will be distributed to the highest ranked eligible unfunded Application that can meet the RD funding goal and can be fully funded, regardless of subject to the Application's Demographic Commitment (i.e., Family,~~

~~Elderly (ALF or Non-ALF, or Person with a Disability)-County Award Tally.~~ If funding remains and no eligible unfunded Application ~~can be fully funded, then the remaining funding will be distributed as approved by the Board.~~

- ~~e. If the funding was originally awarded to an Application selected to meet the Family Demographic Development goal and such Application did not also meet the RD Development goal, the returned funding will be distributed to the highest ranked eligible unfunded Family Demographic Application(s) that can be fully funded. If funding remains and no eligible unfunded Application meets this criteria can be fully funded, then the remaining funding will be distributed as approved by the Board.~~
- d. If the funding was originally awarded to ~~an Elderly (ALF or a Non-ALF) or Person with a Disability Demographic Application and such Application did not also meet the RD Development goal~~ Application with the Elderly (ALF or Non-ALF) or Person with a Disability Demographic Commitment, as outlined in Item 6.d. above, the returned funding will be distributed to the highest ranked eligible unfunded Non-RD Development Application(s) with the Elderly (ALF or Non-ALF) or Person with a Disability Demographic Application(s)-Commitment that can be fully funded, subject to the County Award Tally. If funding remains and no eligible unfunded Application that meets this criteria can be fully funded, then the remaining funding will be distributed as approved by the Board.
- e. If the funding was originally awarded to an RD Development, as outlined in Item 6.e. above, the returned funding, excluding the Binding Commitment amount, if applicable, will be distributed to the highest ranked eligible unfunded RD Development (regardless of county size or Demographic Commitment) that can be fully funded, subject to the County Award Tally. If funding remains and no eligible unfunded Application that meets this criteria can be fully funded, then the remaining funding will be distributed as approved by the Board.

## SECTION FIVE EVALUATION PROCESS

Committee members shall independently evaluate and score their assigned portions of the submitted Applications, consulting with non-committee Corporation staff and legal counsel as necessary and appropriate.

The Corporation will reject any competitive Application submittal and no action will be taken to score the Application if any of the following submission requirements are not met: (i) the Application is submitted online by the Application Deadline, (ii) the required number of hard copies are submitted by the Application Deadline, (iii) the Applicant's hard copy submission is contained in a sealed package, (iv) the required Application fee is submitted as of the Application Deadline, (v) the Application Withdrawal Cash Deposit or the Letter of Credit, as selected by the Applicant, is submitted as of Application Deadline, (vi) the Applicant Certification and Acknowledgement form, containing an original signature, is included in the Application labeled "Original Hard Copy" as of the Application Deadline, or (vii) the proposed Development is not eligible to apply for funding under this RFA because it meets the criteria outlined in subsections 67-48.009(5) and/or 67-48.023(1), F.A.C., as applicable, and does not meet one of the stated exceptions.

An Application will be deemed ineligible to be considered for funding if, as of close of business the day before the Committee meets to make a recommendation to the Board, there remains any financial obligations for which an Applicant or Developer or Principal, Affiliate or Financial Beneficiary of the Applicant or Developer is in arrears to the Corporation or any agent or assignee of the Corporation as

reflected on the most recently published Past Due Report posted to the Corporation’s Website under the link Property Owners & Managers/Past Due Reports (also accessible by clicking [here](#)), but not more recently than five (5) business days prior to the date the Committee meets to make a recommendation to the Board.

In addition, an Application that selected and qualified for the Elderly Transformative Preservation Demographic Commitment must achieve a minimum total score of 50 points in order to be eligible to be considered for funding.

The following is a summary of the Mandatory and Point items:

| Mandatory Items                                                                                      | Point Items | Maximum Points |
|------------------------------------------------------------------------------------------------------|-------------|----------------|
| <b>All Applications:</b>                                                                             |             |                |
| Demographic Commitment                                                                               |             |                |
| Name of Applicant                                                                                    |             |                |
| Evidence Applicant is a legally formed entity                                                        |             |                |
| Principals for Applicant and for each Developer                                                      |             |                |
| <a href="#">Contact Person</a>                                                                       |             |                |
| Name of Each Developer                                                                               |             |                |
| Evidence that each Developer entity is a legally formed entity                                       |             |                |
| Name of Management Company                                                                           |             |                |
| Prior General Management Company                                                                     |             |                |
| Experience Chart                                                                                     |             |                |
| Name of Proposed Development                                                                         |             |                |
| County identified                                                                                    |             |                |
| Address of Development Site                                                                          |             |                |
| <a href="#">Development Category</a>                                                                 |             |                |
| Development Type                                                                                     |             |                |
| Total Number of Units                                                                                |             |                |
| Number of new construction units and rehabilitation units                                            |             |                |
| Number of Buildings with Dwelling Units                                                              |             |                |
| <del>Estimated qualified basis in rehabilitation Expenses per set aside unit</del>                   |             |                |
| Status of Site Plan/Plat Approval                                                                    |             |                |
| Appropriate Zoning                                                                                   |             |                |
| Availability of Electricity                                                                          |             |                |
| Availability of Water                                                                                |             |                |
| Availability of Sewer                                                                                |             |                |
| Availability of Roads                                                                                |             |                |
| Evidence of Site Control                                                                             |             |                |
| Minimum Set-Aside election                                                                           |             |                |
| Total Set-Aside Breakdown Chart                                                                      |             |                |
| Selection of Minimum Construction Features                                                           |             |                |
| Selection of Minimum Resident Programs                                                               |             |                |
| Applicant Housing Credit Request Amount                                                              |             |                |
| Applicant SAIL Request Amount - Elderly Transformative Preservation Demographic only (if applicable) |             |                |
| Development Cost Pro Forma (listing expenses or uses) and Construction/Rehab analysis and            |             |                |

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|                                                                                                               |                                                                                       |           |
|---------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|-----------|
| Permanent analysis (listing sources) – Sources must equal or exceed uses                                      |                                                                                       |           |
| <b>Applications with Family, Elderly (ALF or Non-ALF), or Person with a Disability Demographic Commitment</b> |                                                                                       |           |
|                                                                                                               | General Development Experience                                                        | 5         |
|                                                                                                               | Proximity to Transit and Community Services                                           | 18        |
|                                                                                                               | <b>Total Possible Points</b>                                                          | <b>23</b> |
| <b>Applications with Elderly Transformative Preservation Demographic Commitment</b>                           |                                                                                       |           |
| Description of Subpopulation(s) to be Served                                                                  | General Development Experience                                                        | 5         |
| Surveyor Certification Form with Development Location Point                                                   | Experience Developing Elderly Affordable Housing for the Intended Resident Population | 5         |
|                                                                                                               | Experience Operating and Managing Elderly Rental Housing with Supportive Services     | 10        |
|                                                                                                               | 24 Hour Support to Assist Residents In Handling Urgent Issues                         | 5         |
|                                                                                                               | Enhanced Resident Community-Based Services, Program and Benefits Coordination         | 15        |
|                                                                                                               | On-Site Health and Wellness Services                                                  | 20        |
|                                                                                                               | Access to Community-Based Services and Resources                                      | 15        |
|                                                                                                               | <b>Total Possible Points</b>                                                          | <b>75</b> |

The Committee shall conduct at least one public meeting during which the Committee members may discuss their evaluations, select Applicants to be considered for award, and make any adjustments deemed necessary to best serve the interests of the Corporation's mission. The Committee will list the Applications deemed eligible for funding in order from highest total score to lowest total score, applying the funding selection criteria outlined in Section Four B above, and develop a recommendation or series of recommendations to the Board.

The Board may use the Applications, the Committee's scoring, any other information or recommendation provided by the Committee or staff, and any other information the Board deems relevant in its selection of Applicants to whom to award funding. Notwithstanding an award by the Board pursuant to this RFA, funding will be subject to a positive recommendation from the Credit Underwriter based on criteria outlined in the credit underwriting provisions in Rule Chapter 67-48, F.A.C.

## **SECTION SIX AWARD PROCESS**

The Corporation shall provide notice of its decision, or intended decision, for this RFA on the Corporation's Website the day of the applicable Board vote. After posting, an unsuccessful Applicant may file a notice of protest and a formal written protest in accordance with Section 120.57(3), Fla. Stat., et. al. Failure to file a protest within the time prescribed in Section 120.57(3), Fla. Stat., et. al. shall constitute a waiver of proceedings under Chapter 120, Fla. Stat.

**Exhibit A to RFA 2015-104— Housing Credit Financing for the Preservation of Existing Affordable Multifamily Housing Developments**

**Part I – General Information for ALL Applications**

**1. Submission Requirements:**

a. Application Withdrawal Disincentive:

The Applicant must indicate which of the following it elects to provide in the Application labeled “Original Hard Copy<sup>22</sup>.”

(1) \$25,000 Application Withdrawal Cash Deposit, as outlined in Section Three A.3. of the RFA.

or

(2) \$25,000 Letter of Credit, as outlined in the RFA at Section Three A.4. and Item 1.j. of Exhibit C.

b. Applicant Certification and Acknowledgement:

The Applicant must include a signed Applicant Certification and Acknowledgement form as **Attachment 1** to Exhibit A, as outlined in Section Four A.1.b. of the RFA.

**2. Demographic Commitment:**

The Applicant must select one (1) Demographic Commitment. The Applicant should refer to Section Four A.2. of the RFA before making a selection.

a. Family

b. Elderly – The Applicant must indicate the type of Elderly Development:

(1) Elderly ALF

(2) Elderly Non-ALF

c. Person with a Disability

~~d.~~  d. Elderly Transformative Preservation:

(1) The Applicant must indicate which of the following applies:

(a) The proposed Development is currently in the Corporation’s portfolio

(b) The proposed Development is not currently in the Corporation’s portfolio

(2) All Applicants that select the Elderly Transformative Preservation Demographic Commitment must provide the required description of the subpopulation(s) of the individuals and/or families intended to reside in the proposed Development. This must include a detailed description of the resident household characteristics, needs, and

preferences of the focus population(s) the Applicant is proposing to serve, as outlined in Section Four A.2.d.(7) of the RFA. The Applicant’s description is limited to no more than three (3) typed pages within the text box below. Note: Although the online Application system allows for more than three (3) pages, any portion of the description that is beyond three (3) pages will not be considered.

[Click here to enter text.](#)

**3. Applicant Information:**

- a. The Applicant must state the name of the Applicant:

[Click here to enter text.](#)

- b. The Applicant must provide the required documentation to demonstrate that the Applicant is a legally formed entity qualified to do business in the state of Florida as of the Application Deadline as **Attachment 2**.
- c. Is the Applicant applying as a Non-Profit organization?

Yes  No

Yes  No

If “Yes,” in order to be considered to be a Non-Profit entity for purposes of this RFA, the Applicant must meet the definition of Non-Profit as set out in Rule Chapter 67-48, F.A.C., answer the following questions, and provide the required information.

- (1) Provide the following information for each Non-Profit entity as **Attachment 3**:

- (a) The IRS determination letter;
- (b) The description/explanation of the role of the Non-Profit entity;
- (c) The names and addresses of the members of the governing board of the Non-Profit entity; and
- (d) The articles of incorporation demonstrating that one of the purposes of the Non-Profit entity is to foster low-income housing.

- (2) Answer the following questions:

- (a) Is the Applicant or one of its general partners or managing members incorporated as a Non-Profit entity pursuant to Chapter 617, Florida Statutes, or similar state statute if incorporated outside Florida?

Yes  No

Yes  No

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If “No,” is the Applicant or one of its general partners or managing members a wholly-owned subsidiary of a Non-Profit entity formed pursuant to Chapter 617, Florida Statutes, or similar state statute if incorporated outside Florida?

~~Yes~~       ~~No~~

Yes       No

- (b) Is the Applicant or one of its general partners or managing members a 501(c)(3) or 501(c)(4) Non-Profit entity or is the Applicant or one of its general partners or managing members a wholly-owned subsidiary of a 501(c)(3) or 501(c)(4) Non-Profit entity?

~~Yes~~       ~~No~~

Yes       No

- (c) Does the Non-Profit entity have an ownership interest, either directly or indirectly, in the general partner or general partnership interest or in the managing member or the managing member’s interest in the Applicant?

~~Yes~~       ~~No~~

Yes       No

If “Yes,” state the percentage owned in the general partnership or managing member interest: ~~÷~~[Click here to enter text.](#) %

- (d) Percentage of Developer’s fee that will go to the Non-Profit entity: [Click here to enter text.](#) %
- (e) Year Non-Profit entity was incorporated (yyyy): [Click here to enter text.](#)
- (f) Is the Non-Profit entity affiliated with or controlled by a for-profit entity within the meaning of Section 42(h), Internal Revenue Code?

Yes       No

If “Yes,” state name of the for-profit entity:

[Click here to enter text.](#)

- d. Principals for the Applicant and for each Developer:

The Applicant must provide the required information for the Applicant and for each Developer as **Attachment 4**.

- e. Contact Person for this Application:

First Name: [Click here to enter text.](#)

Middle Initial: [Click here to enter text.](#)  
 Last Name: [Click here to enter text.](#)  
 Street Address: [Click here to enter text.](#)  
 City: [Click here to enter text.](#)  
 State: [Click here to enter text.](#)  
 Zip: [Click here to enter text.](#)  
 Telephone: [Click here to enter text.](#)  
 Facsimile: [Click here to enter text.](#)  
 E-Mail Address: [Click here to enter text.](#)  
 Relationship to Applicant: [Click here to enter text.](#)

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**4. Developer and Management Company Information:**

a. General Developer Information:

(1) The Applicant must state the name of each Developer (including all co-Developers):

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[Click here to enter text.](#)

[Click here to enter text.](#)

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(2) For each Developer entity listed at (1) above (that is not a natural person), the Applicant must provide, as **Attachment 5**, the required documentation demonstrating that the Developer is a legally formed entity qualified to do business in the state of Florida as of the Application Deadline.

(3) General ~~Developer~~Development Experience:

(a) For each experienced Developer entity, the Applicant must provide, as **Attachment 5**, a prior experience chart for at least one (1) experienced Principal of that entity. The prior experience chart for the Principal must reflect the required information for the three (3) completed affordable rental housing developments, one (1) of which must be a Housing Credit development, as outlined in Section Four A.4.a.(3)(a) of the RFA.

(b) The Applicant must indicate whether the criteria outlined in Section Four A.4.a.(3)(b) of the RFA is met.

~~Yes  No~~

Yes  No

b. General Management Company Information:

(1) The Applicant must state the name of the Management Company:

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- (2) The Applicant must provide, as **Attachment 6**, a prior experience chart for the Management Company or a principal of the Management Company reflecting the required information as outlined in Section Four A.4.b. of the RFA.

**5. General Development Information:**

- a. The Applicant must state the name of the proposed Development:

[-Click here to enter text.](#)

- b. Location of Development Site:

- (1) The Applicant must indicate the County: [Choose an item.](#)

- (2) Address of Development Site:

The Applicant must state (i) the address number, street name, and name of city and/or (ii) the street name, closest designated intersection, and either name of city or unincorporated area of county:

[Click here to enter text.](#)

- c. Development Category / Concrete Construction:

- (1) The Applicant must indicate the applicable Development Category: [Choose an item.](#)

- (2) If the Applicant selected the Development Category of Family, Elderly (ALF or Non-ALF), Person with a Disability, or Elderly Transformative Preservation for a proposed Development that is not currently in the Corporation’s portfolio, the Applicant must:

- (a) Indicate the estimated qualified basis in Rehabilitation expenses per set aside unit within one 24-month period for the buildings(s) being rehabilitated: \$ [Click here to enter text.](#)

- (b) Indicate whether the existing affordable development is at least 75 percent occupied as of Application Deadline?

~~Yes~~       ~~No~~  
 Yes       No

- (c) Provide the required HUD or RD letter as **Attachment 7**.

Note: The Applicant should refer to Section Four A.5.c.(2) of the RFA before answering these questions.

- (3) All Applicants - Does the proposed Development qualify for the Concrete Construction Funding Preference, as outlined at Section Four A.5.c.(3) of the RFA?

~~Yes~~       ~~No~~  
 Yes       No

- d. The Applicant must select one (1) applicable Development Type: [Choose an item.](#)

Note: The Applicant should refer to Section Four A.5.d. of the RFA before making a selection.

e. Number of Units in Proposed Development:

(1) The Applicant must state the total number of units: [Click here to enter text.](#)

(2) The Applicant must select the applicable item below:

~~(a) Proposed Development consists of 100% rehabilitation units~~

~~(b) Proposed Development consists of a combination of new construction units and rehabilitation units. State the quantity of each type:~~

[\(a\) Proposed Development consists of 100% rehabilitation units](#)

[\(b\) Proposed Development consists of a combination of new construction units and rehabilitation units. State the quantity of each type:](#)

[Click here to enter text.](#) new construction units  
[Click here to enter text.](#) rehabilitation units

Note: The Applicant should refer to Section Four A.5.e. of the RFA before answering these questions.

f. Number of Buildings in Proposed Developments:

The Applicant must state the total number of buildings with dwelling units: [Click here to enter text.](#)

g. Ability to Proceed:

As outlined in Section Four A.5.g. of the RFA, the Applicant must provide the following information to demonstrate [the Ability to Proceed elements as of Application Deadline:](#)

(1) Status of Site Plan Approval or Plat Approval. The Applicant must provide, as **Attachment 8**, the applicable properly completed and executed verification form: (a) Florida Housing Finance Corporation Local Government Verification of Status of Site Plan Approval for Multifamily Developments form (Form Rev. 11-14) or (b) Florida Housing Finance Corporation Local Government Verification of Status of Plat Approval for Residential Rental Developments form (Form Rev. 11-14).

(2) Appropriate Zoning. The Applicant must provide, as **Attachment 9**, the applicable properly completed and executed verification form: (a) Florida Housing Finance Corporation Local Government Verification that Development is Consistent with Zoning and Land Use Regulations form (Form Rev. 11-14) or (b) Florida Housing Finance Corporation Local Government Verification that Permits are Not Required for this Development form (Form Rev. 11-14).

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- (3) Availability of Electricity. The Applicant must provide, as **Attachment 10**, an acceptable letter from the service provider or the properly completed and executed Florida Housing Finance Corporation Verification of Availability of Infrastructure – Electricity form (Form Rev. 11-14).
- (4) Availability of Water. The Applicant must provide, as **Attachment 11**, an acceptable letter from the service provider or the properly completed and executed Florida Housing Finance Corporation Verification of Availability of Infrastructure – Water form (Form Rev. 11-14).
- (5) Availability of Sewer. The Applicant must provide, as **Attachment 12**, an acceptable letter from the service provider or the properly completed and executed Florida Housing Finance Corporation Verification of Availability of Infrastructure – Sewer Capacity, Package Treatment, or Septic Tank form (Form Rev. 11-14).
- (6) Availability of Roads. The Applicant must provide, as **Attachment 13**, an acceptable letter from the Local Government or the properly completed and executed Florida Housing Finance Corporation Verification of Availability of Infrastructure – Roads form (Form Rev. 11-14).

**6. Site Control:**

The Applicant must demonstrate site control by providing the following documentation as **Attachment 14**, as outlined at Section Four A.6. of the RFA:

- a. A fully executed eligible contract for purchase and sale for the subject property; and/or
- b. A recorded deed or recorded certificate of title; and/or
- c. A copy of the fully executed long-term lease.

**7. Set-Aside Commitments:**

All Applicants must complete questions a. and b. below:

- a. Minimum Income Set-Aside per Section 42 of the IRC:

The Applicant must select one (1) of the following:

- ~~20% of units at 50% Area Median Income (AMI) or lower~~
- ~~40% of units at 60% AMI or lower~~
- ~~Deep rent skewing option as defined in Section 42 of the IRC, as amended~~
- 20% of units at 50% Area Median Income (AMI) or lower
- 40% of units at 60% AMI or lower
- Deep rent skewing option as defined in Section 42 of the IRC, as amended

- b. Total Set-Aside Breakdown Chart:

All Applicants must reflect on the Total Set-Aside Breakdown Chart below all income set-aside commitments (required set-asides and additional set-asides, including all required ELI Set-Asides, as well as the total set-aside percentage) by listing the percentage of residential units, stated in whole numbers, to be set aside at each selected AMI level:

Total Set-Aside Breakdown Chart

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| Percentage of Residential Units | AMI Level       |
|---------------------------------|-----------------|
| %Enter Number%                  | At or Below 25% |
| %Enter Number %                 | At or Below 28% |
| %Enter Number %                 | At or Below 30% |
| %Enter Number %                 | At or Below 33% |
| %Enter Number %                 | At or Below 35% |
| %Enter Number %                 | At or Below 40% |
| %Enter Number %                 | At or Below 45% |
| %Enter Number %                 | At or Below 50% |
| %Enter Number %                 | At or Below 60% |
| Total Set-Aside Percentage:     | %Enter Number % |

## 8. Construction Features:

All Applicants must select enough of the following Green Building Features so that the total point value of the features selected equals at least 10.

- Programmable thermostat in each unit (2 points)
- Humidistat in each unit (2 points)
- Water Sense certified dual flush toilets in all bathrooms (2 points)
- Light colored concrete pavement instead of or on top of asphalt to reduce the heat-island effect (2 points)
- Energy Star qualified roof coating (2 points) \*
- Energy Star qualified roofing materials (metal, shingles, thermoplastic polyolefin (TPO), or tiles) (3 points) \*
- Eco-friendly cabinets – formaldehyde free, material certified by the Forest Stewardship Council or a certification program endorsed by the Programme for the Endorsement of Forest Certification (3 points)
- Eco-Friendly flooring for entire unit – Carpet and Rug Institute Green Label certified carpet and pad, bamboo, cork, 80% recycled content tile, and/or natural linoleum (3 points)
- High Efficiency HVAC with SEER of at least 15 (2 points) \*\*
- High Efficiency HVAC with SEER of at least 16 (3 points) \*\*
- Energy efficient windows in each unit (3 points) †
- Florida Yards and Neighborhoods certification on all landscaping (2 points)
- Install daylight sensors, timers or motion detectors on all outdoor lighting attached to buildings (2 points)

\*The Applicant may choose only one option related to Energy Star qualified roofing.

\*\*Applicants who choose high efficiency HVACs must meet the standards listed here, which exceed the minimum Green Building Features required of all Developments in Exhibit C.

†See specific requirements per Development Type at Section Four A.8. of the RFA.

## 9. Resident Programs:

- a. If the Applicant selected the Family Demographic at question 2.a. above, the Applicant must select at least three (3) of the following resident programs (which are described at Section Four A.9.a. of the RFA):

- After School Program for Children

- Literacy Training
  - Employment Assistance Program
  - Family Support Coordinator
- b. If the Applicant selected the Elderly (ALF or Non-ALF) Demographic at question 2.b. above, the Applicant must select at least three (3) of the following resident programs (which are described at Section Four A.9.b. of the RFA):
- Literacy Training
  - Computer Training
  - Daily Activities
  - Assistance with Light Housekeeping, Grocery Shopping and/or Laundry
  - Resident Assurance Check-In Program
- c. If the Applicant selected the Person with a Disability Demographic at question 2.c. above, the Applicant must select at least two (2) of the following resident programs (which are described at Section Four A.9.c. of the RFA):
- Staff On-Site 24 Hours per Day
  - Employment Services
  - Resident Health Care Coordination Program
  - Resident Community-Based Services Coordination Program
- d. If the Applicant selected the Elderly Transformative Preservation Demographic at question 2.d. above, the Applicant must select at least two (2) of the following resident programs (which are described at Section Four A.9.d. of the RFA):
- Literacy Training
  - Computer Training
  - Daily Activities

**Part II – Information for Applications with the Family, Elderly (ALF or Non-ALF) and, or Person with a Disability Demographic Commitment**

**10. Proximity:**

In order to be considered for any points, the Applicant must provide an acceptable Surveyor Certification form as **Attachment 15**. The form must reflect the Development Location Point and Services information for the Bus or Rail Transit Service (if Private Transportation is not selected at question 10.b. below) and Community Services for which the Applicant is seeking points.

a. PHA or RD Proximity Point Boost:

If the proposed Development qualifies for the PHA Point Boost or the RD Point Boost, select (1) or (2) below and provide the required information.



- (1) PHA Point Boost - The proposed Development qualifies for the PHA Point Boost because all of the units in the proposed Development are located on a site(s) with an existing Declaration of Trust between a Public Housing

Authority and HUD as demonstrated in the letter provided as **Attachment 15** (as outlined in Section Four A.10.b.(1)(a) of the RFA).

- (2) RD Point Boost – The proposed Development qualifies for the RD Point Boost because the property has existing RD 515 funding as demonstrated in the letter provided as Attachment 23 (as outlined in Sections Four A.10.b.(1)(b) and 17.b.(3) of the RFA).

b. Private Transportation Transit Service:

If the Applicant selected the Elderly (ALF or Non-ALF) or Person with a Disability Demographic Commitment at question 2.b. or 2.c. above, does the Applicant commit to provide private transportation, as outlined in Section Four A.10.c.(1)(a) of the RFA, as its Transit Service?

~~Yes  No~~  
 Yes  No

c. Mandatory Distance Requirement:

~~For~~ To determine proximity of the proposed Development to the closest Development latitude and longitude coordinates identified on the April 16, 2015 FHFC Development Proximity List, ~~indicate which of the following applies to this Application.~~ Applicants ~~that are eligible to select (1) below will be eligible for the automatic qualification for the Mandatory Distance Requirement. Applicants not eligible for the automatic qualification for the Mandatory Distance Requirement should select (2) below and~~ must follow the instructions outlined in Section Four A.10.d.(2) of the RFA to determine whether the Application meets the Mandatory Distance Requirement.

- ~~(1) The Application is eligible for the automatic qualification because the proposed Development involves an existing, occupied residential rental property in operation as of the Application Deadline, and the proposed Development meets all of the following criteria: (i) the Applicant demonstrated its commitment to set aside at least 30 percent of the total units as ELI Set Aside units on the Total Set Aside Breakdown Chart at question 7.b. of Exhibit A, (ii) the proposed Development is classified as RA Level 1 or RA Level 2\*, and (iii) the Percentage of Total Units that will have Rental Assistance is greater than 75 percent.~~
- ~~(2) The Application is not eligible for the automatic qualification.~~

Do the proposed Development and any Development(s) on the List have one or more of the same Financial Beneficiaries and meet at least one of the following criteria: (i) they are contiguous or divided by a street, and/or (ii) they are divided by a prior phase of the proposed Development?

~~Yes  No~~  
 Yes  No

If “yes”, the Applicant must identify the specific Development(s) on the List that it wishes to disregard (as outlined in Section Four A.10.d. of the RFA):

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~~\* RA Levels are described in Item 2.d. of Exhibit C of the RFA.~~

### Part III – Information for Applications with the Elderly Transformative Preservation Demographic Commitment

#### 11. Development Location Point:

The Applicant must provide a properly completed and executed Surveyor Certification form (Form Rev. 10-14) as **Attachment 15**, as outlined in Section Four A.11. of the RFA.

#### 12. Experience Developing Elderly Affordable Housing for the Intended Resident Population

The Applicant must describe the experience of the Developer, a co-Developer, and/or Principal(s) of the Developer or co-Developer in developing affordable housing targeted to Elderly residents, and any additional experience with Elderly housing that serves as a platform for supportive services to assist the intended residents, as outlined in Section Four A.12. of the RFA. The Applicant’s description is limited to no more than three (3) typed pages within the text box below. Note: Although the online Application system allows for more than three (3) pages, any portion of the description that is beyond three (3) pages will not be considered.

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#### 13. Experience Operating and Managing Elderly Rental Housing with Supportive Services and Assistance with Urgent Issues

##### a. Experience Operating and Managing Elderly Rental Housing with Supportive Services:

The Applicant must identify the entity or entities that will carry out operations and management functions at the Development and describe its experience in managing Elderly rental housing with supportive services, including performing operations and management functions specific to the needs of the intended residents, as outlined in Section Four A.13.a. of the RFA.

The Applicant’s description is limited to no more than three (3) typed pages within the text box below. Note: Although the online Application system allows for more than three (3) pages, any portion of the description that is beyond three (3) pages will not be considered. The Applicant may provide, as **Attachment 16** to Exhibit A, up to three (3) additional pages of appropriate exhibits, not created by the Applicant, to supplement the description(s).

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##### b. 24 Hour Support to Assist Residents In Handling Urgent Issues:

The Applicant must provide a description of its plan to handle urgent issues 24 hours per day/7 days per week, as outlined in Section Four A.13.b. of the RFA.

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The Applicant's description is limited to no more than three (3) typed pages within the text box below. Note: Although the online Application system allows for more than three (3) pages, any portion of the description that is beyond three (3) pages will not be considered. The Applicant may provide, as **Attachment 17** to Exhibit A, up to three (3) additional pages of appropriate exhibits, not created by the Applicant, to supplement the description(s).

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#### **14. Enhanced Resident Community-Based Services, Program and Benefits Coordination:**

The Applicant must provide a description of its plan to provide services to assist each of the Development's residents in accessing and coordinating supportive services and other on-site and community-based resources to help meet their short and long-term needs and enable them to live stable lives in the Development, as outlined in Section Four A.14. of the RFA.

The Applicant's description is limited to no more than three (3) typed pages within the text box below. Note: Although the online Application system allows for more than three (3) pages, any portion of the description that is beyond three (3) pages will not be considered. The Applicant may provide, as **Attachment 18** to Exhibit A, up to three (3) additional pages of appropriate exhibits, not created by the Applicant, to supplement the description(s).

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#### **15. On-Site Health and Wellness Services:**

The Applicant must provide a description of its approach to provide access to on-site health and wellness services, as outlined in Section Four A.15. of the RFA.

The Applicant's description is limited to no more than three (3) typed pages within the text box below. Note: Although the online Application system allows for more than three (3) pages, any portion of the description that is beyond three (3) pages will not be considered. The Applicant may provide, as **Attachment 19** to Exhibit A, up to three (3) additional pages of appropriate exhibits, not created by the Applicant, to supplement the description(s).

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#### **16. Access to Community-Based Services and Resources:**

The Applicant must provide a detailed description of the intended residents' access to general, healthcare and services in their community to meet the needs of the intended residents and their ability to effectively and efficiently access each described service and resource, as outlined in Section Four A.16. of the RFA.

The Applicant's description is limited to no more than three (3) typed pages within the text box below. Note: Although the online Application system allows for more than three (3) pages, any

portion of the description that is beyond three (3) pages will not be considered. The Applicant may provide, as **Attachment 20** to Exhibit A, up to three (3) additional pages of appropriate exhibits, not created by the Applicant, to supplement the description(s).

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## Part IV – Additional Information for ALL Applications

### 17. Funding:

#### a. Corporation Funding Amounts:

- (1) All Applicants must state the -Housing Credit Request Amount (annual amount): ~~\$ [Click here to enter text.](#)~~  
[\\$ Click here to enter text.](#)

#### (a) Difficult Development Area (DDA) and Qualified Census Tract (QCT):

- (i) Is the proposed Development located in a HUD-designated DDA, as defined in Section 42(d)(5)(B)(iii), IRC, as amended?

~~Yes  No~~

Yes  No

If “Yes”, indicate which DDA: [Click here to enter text.](#)

- (ii) If the proposed Development is not located in a HUD-designated DDA (as indicated by the Applicant in question (a) above), is it located in a QCT as defined in Section 42(d)(5)(B)(ii) of the IRC, as amended?

~~Yes  No~~

Yes  No

If “Yes”, indicate the QCT Number: [Click here to enter text.](#) and provide a copy of a letter from the local planning office or census bureau which verifies that the proposed Development is located in the referenced QCT as **Attachment 21**.

#### (b) Multi-Phase Development:

~~If the answer to question (1)(a)(i) and/or (1)(a)(ii) above is “Yes”, indicate which of the following applies (question (1)(b)(i), (1)(b)(ii) or (1)(b)(iv) below):~~

~~If the answer to both questions (1)(a)(i) and (1)(a)(ii) above is “No”, indicate which of the following applies (question (1)(b)(iii) or (1)(b)(iv) below):~~

~~○ (i) The proposed Development is located in a HUD-designated DDA and/or QCT and is a phase of a multiphase Multi-Phase Development, as defined outlined in Section Four A.17.a.(1)(b) of the RFA, where no phase was funded with Competitive Housing Credits in a 2014 Housing Credit RFA. indicate which of the following applies:~~

~~or~~

~~○ (ii) The proposed Development is located in a HUD-designated DDA and/or QCT and is an additional phase of a multi-phase Development where a phase was funded with Competitive Housing Credits in a 2014 Housing Credit RFA. Provide the required information regarding the previously funded phase(s) as Attachment 22.~~

~~or~~

~~○ (iii) The proposed Development is not located in a HUD-designated DDA or QCT, but it is an additional phase of a multi-phase Development where a phase was funded with Competitive Housing Credits in a 2014 Housing Credit RFA. Provide the required information regarding the previously funded phase(s) as Attachment 22.~~

~~or~~

~~○ (iv) Neither (i), (ii), nor (iii) above applies to the proposed Development.~~

(i) The proposed Development is located in a HUD-designated DDA and/or QCT and is a phase of a multiphase Development, as defined in Section Four A.17.a.(1) of the RFA, where no phase was funded with Competitive Housing Credits in a 2014 Housing Credit RFA.

or

(ii) The proposed Development is located in a HUD-designated DDA and/or QCT and is an additional phase of a multi-phase Development where a phase was funded with Competitive Housing Credits in a 2014 Housing Credit RFA. Provide the required information regarding the previously funded phase(s) as Attachment 22.

or

(iii) The proposed Development is not located in a HUD-designated DDA or QCT, but it is an additional phase of a multi-phase Development where a phase was funded with Competitive Housing Credits in a 2014 Housing Credit RFA. Provide the required information regarding the previously funded phase(s) as Attachment 22.

- (2) Elderly Transformative Preservation Demographic Development Applicants that are also requesting SAIL funding must state the Applicant's SAIL Request Amount: ~~\$ Click here to enter text.~~  
\$ [Click here to enter text.](#)

Note: Only Applications with the Elderly Transformative Preservation Demographic Commitment are eligible to request SAIL in addition to the Housing Credits.

b. Other Funding:

- (1) For all proposed Developments, if a PLP loan has been awarded for this Development, [the Applicant must](#) provide the following information:

|                                                                                   |                                                                                         |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| <b>Corporation File #No.</b>                                                      | <b>Amount of Funding</b>                                                                |
| <input type="text"/> <a href="#">Click</a><br><a href="#">here to enter text.</a> | \$ <input type="text"/> \$ <a href="#">Click</a><br><a href="#">here to enter text.</a> |

- (2) For Elderly Transformative Preservation Demographic Developments [that are currently in the Corporation's portfolio](#), if any other Corporation funds will be incorporated as a source of financing for the proposed Development, provide the information in the chart below:

| Corporation Program | Corporation File No.           | Amount of Funding                 |
|---------------------|--------------------------------|-----------------------------------|
| SAIL                | <a href="#">Enter file No.</a> | <a href="#">\$\$ Enter Amount</a> |
| HOME-Rental         | <a href="#">Enter file No.</a> | <a href="#">\$\$ Enter Amount</a> |
| EHCL                | <a href="#">Enter file No.</a> | <a href="#">\$\$ Enter Amount</a> |

- (3) For Family, Elderly (ALF or Non-ALF) or Person with a Disability Demographic Developments, if the proposed Development will be assisted with funding under the United States Department of Agriculture RD 515 Program and/or ~~the~~ RD 538 Program, indicate the applicable program(s) below and provide the required documentation as **Attachment 23**:

RD 515   RD 538

c. Finance Documents:

All Applicants must complete the Development Cost Pro-Forma, the Detail/Explanation Sheet, if applicable, the Construction or Rehab Analysis, and the Permanent Analysis.

d. Non-Corporation Funding Proposals:

All Applicants must attach all funding proposals from the lender(s) or other source(s), as outlined in Section Four A.17.d. of the RFA. Insert the documentation for each source as a separate attachment to Exhibit A beginning with **Attachment 24** and continuing with sequentially numbered attachments for each additional funding source.

e. Per Unit Construction Funding Preference:

All Applicants - Does the proposed Development qualify for the Per Unit Construction Funding Preference, as outlined at Section Four A.17.e. of the RFA?

Yes  No

Yes  No

\*\*\*\*\*

**Addenda**



The Applicant may use the space below to provide any additional information or explanatory addendum for items in the Application except for Items 2.d, 12, 13, 14, 15, and 16 of Exhibit A. Please specify the particular Item to which the additional information or explanatory addendum applies.

[Click here to enter text.](#)

## **Exhibit B to RFA 2015-104 – Housing Credit Financing for the Preservation of Existing Affordable Multifamily Housing Developments**

### **1. Applicant Certification and Acknowledgement Form –**

For All Applications:

As outlined in Section Three A., Section Four A.1., and Section Five of the RFA, the Applicant must provide in the copy of the Application labeled “Original Hard Copy,” an Applicant Certification and Acknowledgement form for RFA 2015-104 that contains an original signature (blue ink preferred). The Applicant Certification and Acknowledgement form is available at <http://www.floridahousing.org/Developers/MultiFamilyPrograms/Competitive/2015-104/RelatedForms/> (also accessible by clicking [here](#)). Note: If the Applicant provides any prior version of the Applicant Certification form, the form will not be considered.

### **2. Surveyor Certification Form –**

- a. For Applications with the Family, Elderly (ALF or Non-ALF), or Person with a Disability Demographic Commitment:

As outlined in Section Four A.10. of the RFA, in order for the Application to be considered for any points for Proximity to Services, to determine whether the Mandatory Transit score has been met, ~~(if applicable)~~, and to determine whether the Mandatory Distance Requirement has been met ~~(if not eligible for automatic qualification for the Mandatory Distance Requirement)~~, the Applicant must provide the Surveyor Certification form (Form Rev. 10-14).

- b. For Applications with the Elderly Transformative Preservation Demographic Commitment:

As outlined in Section Four A.11. of the RFA, in order to meet the Mandatory requirement to provide a Development Location Point, the Applicant must provide the Surveyor Certification form (Form Rev. 10-14).

The Surveyor Certification form ([Form Rev. 10-14](#)) is available at <http://www.floridahousing.org/Developers/MultiFamilyPrograms/Competitive/2015-104/RelatedForms/> (also accessible by clicking [here](#)). Note: If the Applicant provides any prior version of the Surveyor Certification form or any other version of a Florida Housing Surveyor Certification form, the form will not be considered.

### **3. Ability to Proceed Verification Forms –**

For All Applications:

As outlined in Section Four A.5.g. of the RFA, the Applicant must provide the following Ability to Proceed documentation:

- a. The Florida Housing Finance Corporation Local Government Verification of Status of Site Plan Approval for Multifamily Developments form (Form Rev. 11-14) or the Florida Housing Finance Corporation Local Government Verification of Status of Plat Approval for Residential Rental Developments form (Form Rev. 11-14).

- b. The Florida Housing Finance Corporation Local Government Verification that Development is Consistent with Zoning and Land Use Regulations form (Form Rev. 11-14) or the Florida Housing Finance Corporation Local Government Verification that Permits are Not Required for this Development form (Form Rev. 11-14).
- c. The Florida Housing Finance Corporation Verification of Availability of Infrastructure – Electricity form (Form Rev. 11-14) or a letter from the provider that meets the requirements outlined in Section Four A.5.g.(3) of the RFA.
- d. The Florida Housing Finance Corporation Verification of Availability of Infrastructure – Water form (Form Rev. 11-14) or a letter from the provider that meets the requirements outlined in Section Four A.5.g.(4) of the RFA.
- e. The Florida Housing Finance Corporation Verification of Availability of Infrastructure – Sewer Capacity, Package Treatment, or Septic Tank form (Form Rev. 11-14) or a letter from the provider that meets the requirements outlined in Section Four A.5.g.(5) of the RFA.
- f. The Florida Housing Finance Corporation Verification of Availability of Infrastructure – Roads form (Form Rev. 11-14) or a letter from the Local Government that meets the requirements outlined in Section Four A.5.g.(6) of the RFA.

The Florida Housing Ability to Proceed Verification forms ([Form Rev. 11-14](#)) are available at <http://www.floridahousing.org/Developers/MultiFamilyPrograms/Competitive/2015-104/RelatedForms/> (also accessible by clicking [here](#)). Note: If the Applicant provides any prior version of the Ability to Proceed form(s), the form(s) will not be considered.

#### **4. Local Government Verification of Contribution Forms –**

For All Applications:

As outlined in Section Four A.17.d. of the RFA, Applicants may demonstrate a Local Government funding source (i.e. grant and/or loan) by using the Local Government Verification of Contribution – Grant form ([Form Rev. 01-14](#)) and/or the Local Government Verification of Contribution – Loan form ([Form Rev. 01-14](#)). These Local Government Verification of Contribution forms ([Form Rev. 01-14](#)) are available at <http://www.floridahousing.org/Developers/MultiFamilyPrograms/Competitive/2015-104/RelatedForms/> (also accessible by clicking [here](#)). Note: If the Applicant provides any prior version of these Local Government Verification form(s), the form(s) will not be considered.

## Applicant Certification and Acknowledgement Form

### 1. The following items pertain to ALL Applicants, regardless of the Demographic Commitment selected:

- a. The Applicant certifies that the proposed Development can be completed and operating within the development schedule and budget submitted to the Corporation.
- b.. The Applicant acknowledges and certifies that the following information will be provided by the due date outlined below, or as otherwise outlined in the invitation to enter credit underwriting. Failure to provide the required information by the stated deadline shall result in the withdrawal of the invitation to enter credit underwriting:
  - (1) Within 7 Calendar Days of the date of the invitation to enter credit underwriting:
    - (a) Name and address of the chief elected official of the local jurisdiction where the proposed Development is located;
    - (b) The unit mix for the proposed Development (number of bedrooms per unit, number of baths per unit, and number of units per bedroom type); and
    - (c) Notification of the Applicant's eligibility for acquisition credits per Section 42 of the IRC, if applicable.
  - (2) Within 21 Calendar Days of the date of the invitation to enter credit underwriting:
    - (a) Certification from a licensed environmental provider confirming that a Phase I environmental site assessment has been performed for the entire Development site, and, if applicable, a Phase II environmental site assessment has been or is being performed, as outlined in Item 1.h. of Exhibit C of the RFA;
    - (b) Confirmation that the proposed equity amount to be paid prior to or simultaneous with the closing of construction financing is at least 15 percent of the total proposed equity to be provided (the 15 percent criteria), subject to the following:
      - (i) If syndicating/selling the Housing Credits, there are two exceptions to the preceding sentence. First, if there is a bridge loan proposal within the equity proposal that provides for bridge loan proceeds that equal at least 15 percent of the amount of total proposed equity to be provided to be made available prior to or simultaneous with closing of construction financing, the 15 percent criteria will be met. Second, if there is a separate bridge loan proposal from either the equity provider, any entity that is controlled directly or indirectly by the equity provider, or a subsidiary of the equity provider's parent holding company, and the proposal explicitly proposes an amount to be made available prior to or simultaneous with the closing of construction financing that equals at least 15 percent of the total proposed equity to be paid stated in the equity proposal, the 15 percent criteria is met. Bridge loan proposals that are not within the equity proposal, though, must meet the criteria previously stated for debt financing with the exception that evidence of ability to fund does not have to be provided. The Applicant may include the proposed amount of the bridge loan as equity proceeds on the Construction or Rehabilitation Analysis and on the Permanent Analysis (Note: this 15 percent criteria must be reflected in the limited partnership agreement or limited liability company operating agreement); or

### **Applicant Certification and Acknowledgement Form**

- (ii) If not syndicating/selling the Housing Credits, proceeds from a bridge loan will not count toward meeting the 15 percent criteria;
  - (c) Confirmation that all construction features committed to and proposed by the Applicant shall be located on the Development site;
  - (d) Notification of the percentage of ownership of the Principals of the Applicant;
  - (e) The Applicant must provide to the Credit Underwriter a plan for relocation of existing tenants, as outlined in Section Four A.5.c.(1) of the RFA; and
  - (f) Identity of the remaining members of the Development Team (i.e., inexperienced co-Developer(s), General Contractor, Architect, Attorney, Accountant, and for Elderly ALF only, Service Provider), as outlined in Item 1.h. of Exhibit C of the RFA. The team members so identified, and any future replacement thereof, must be acceptable to the Corporation and the Credit Underwriter.
- c. By submitting the Application, the Applicant acknowledges and certifies that:
- (1) The proposed Development will meet all state building codes, including the 2012 Florida Accessibility Code for Building Construction, adopted pursuant to Section 553.503, F.S., the Fair Housing Act as implemented by 24 CFR Part 100, Section 504 of the Rehabilitation Act of 1973 as outlined in Item [4.2.b. or 3.a., as applicable](#), of Exhibit C of the RFA, and the Americans with Disabilities Act of 1990 as implemented by 28 CFR Part 35, incorporating the most recent amendments, regulations and rules.
  - (2) The name of the Applicant entity stated in the Application may be changed only by written request of an Applicant to Corporation staff and approval of the Board after the Carryover Allocation Agreement is in effect. In addition, as further outlined in Item 1.a. of Exhibit C of the RFA, (a) if the Applicant requests Housing Credits only, the Applicant entity shall be the recipient of the Housing Credits and may not change until after the Carryover Allocation Agreement is in effect, or (b) if the Applicant requests both Housing Credits and SAIL, the Applicant entity shall be the recipient of the Housing Credits and the borrowing entity for the SAIL funding and may not change until after the closing of the SAIL loan.
  - (3) If the Applicant applies as a Non-Profit entity and meets the requirements outlined in Section Four A.3.c. of the RFA to be considered to be a Non-Profit for purposes of this RFA, it must remain a Non-Profit entity and the Non-Profit entity must (i) receive at least 25 percent of the Developer's fee; and (ii) understand that it is the Non-Profit entity's responsibility to contractually ensure that it substantially and materially participates in the management and operation of the Development throughout the Compliance Period.
  - (4) The success of an Applicant in being selected for funding is not an indication that the Applicant will receive a positive recommendation from the Credit Underwriter or that the Development Team's experience, past performance or financial capacity is satisfactory. The past performance record, financial capacity, and any and all other matters relating to the Development Team, which consists of Developer, Management Company, General Contractor, Architect, Attorney, Accountant and, if Elderly ALF, Service Provider, will be reviewed during credit underwriting. The Credit Underwriter may require additional

### **Applicant Certification and Acknowledgement Form**

- information from any member of the Development Team including, without limitation, documentation on other past projects and financials. Development Teams with an unsatisfactory past performance record, inadequate financial capacity or any other unsatisfactory matters relating to their suitability may result in a negative recommendation from the Credit Underwriter.
- (5) The Principals of each Developer identified in the Application, including all co-Developers, may be changed only by written request of an Applicant to Corporation staff and approval of the Board after the Applicant has been invited to enter credit underwriting. In addition, any allowable replacement of an experienced Principal of a Developer entity must meet the experience requirements that were met by the original Principal.
  - (6) The total number of units stated in the Application may be increased after the Applicant has been invited to enter credit underwriting, subject to written request of an Applicant to Corporation staff and approval of the Corporation. For Family, Elderly (ALF or Non-ALF) and Person with a Disability Demographic Developments, such increase is limited to the maximum total number of units permitted, as outlined in Section Four A.5.e. of the RFA.
  - (7) The invitation to enter credit underwriting will be rescinded if it is determined that the proposed Development was placed in service prior to the year in which it received its Housing Credit allocation.
  - (8)– The proposed Development will include the required income set-aside units committed to in the Application. The Total Set-Aside Percentage stated in the Application may be increased after the Applicant has been invited to enter credit underwriting, subject to written request of an Applicant to Corporation staff and approval of the Corporation.
  - (9)– The applicable fees outlined in Item 1.g. of Exhibit C of the RFA will be due as outlined in this RFA, Rule Chapter 67-48, F.A.C., and/or as otherwise prescribed by the Corporation and/or the Credit Underwriter.
  - (10) The Applicant agrees and acknowledges that the Application will be subject to the Total Development Cost Per Unit Limitation during the scoring, credit underwriting, and final allocation process, as outlined in Item 1.d. of Exhibit C of the RFA.
  - (11) The Applicant agrees and acknowledges that the following information and documentation will be provided as outlined in Item 1.i. of Exhibit C of the RFA: Progress Report (Form Q/M Report); Final Cost Certification Application Package (Form FCCAP); and Financial Reporting Form SR-1.
  - (12) The Applicant agrees and acknowledges that it will conform to the requirements regarding the use of replacement reserve funds, and, if applicable, adequate insurance and financial statements provided for the Credit Underwriter's review, as outlined in Item 1.i. of Exhibit C of the RFA.
  - (13) The Preliminary Recommendation Letter (PRL) for this Development will be due to the Corporation no later than 12 weeks after the invitation to enter credit underwriting has been accepted. Pursuant to paragraph 67-48.0072(21)(b), F.A.C., the Applicant is responsible for providing the Credit Underwriter with the information necessary to complete the PRL. If the

## Applicant Certification and Acknowledgement Form

12 week deadline cannot be met due to any delay caused by the Applicant, the Applicant must request an extension by submitting a written request and payment of the applicable processing fee to the Corporation.

(14) If the proposed Development is not located in one of the counties identified at Section Four A.5.c.(3)(b) of the RFA and the Applicant indicated at question 5.c.(3) of Exhibit A that the proposed Development qualified for the Concrete Construction Funding Preference, during the credit underwriting process the Credit Underwriter will verify that the proposed Development meets the concrete criteria outlined in Section Four A.5.c.(3)(a) of the RFA. If this cannot be verified, all funding awarded under this RA will be rescinded.

- d. The Applicant acknowledges that any funding preliminarily secured by the Applicant is expressly conditioned upon any independent review, analysis and verification of all information contained in this Application that may be conducted by the Corporation, the successful completion of credit underwriting, and all necessary approvals by the Board of Directors, Corporation or other legal counsel, the Credit Underwriter, and Corporation ~~Staff~~staff.
- e. If preliminary funding is approved, the Applicant will promptly furnish such other supporting information, documents, and fees as may be requested or required. The Applicant understands and agrees that the Corporation is not responsible for actions taken by the undersigned in reliance on a preliminary commitment by the Corporation. The Applicant commits that no qualified residents will be refused occupancy because they have Section 8 vouchers or certificates. The Applicant further commits to actively seek tenants from public housing waiting lists and tenants who are participating in and/or have successfully completed the training provided by welfare to work or self-sufficiency type programs.
- f. By Certificate of Occupancy, the Applicant commits to participate in the statewide housing locator system, as required by the Corporation.
- g. The Applicant and all Financial Beneficiaries have read all applicable Corporation rules governing this RFA and have read the instructions for completing this RFA and will abide by the applicable Florida Statutes and the credit underwriting and program provisions outlined in Rule Chapter 67-48, F.A.C. The Applicant and all Financial Beneficiaries have read, understand and will comply with Section 42 of the Internal Revenue Code, as amended, and all related federal regulations.
- h. In eliciting information from third parties required by and/or included in this Application, the Applicant has provided such parties information that accurately describes the Development as proposed in this Application. The Applicant has reviewed the third party information included in this Application and/or provided during the credit underwriting process and the information provided by any such party is based upon, and accurate with respect to, the Development as proposed in this Application.
- i. The undersigned understands and agrees that in the event that the Applicant is invited into credit underwriting, the Applicant must submit IRS Forms 8821 for all Financial Beneficiaries in order to obtain a recommendation for a Housing Credit Allocation.

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**Applicant Certification and Acknowledgement Form**

- j. The undersigned is authorized to bind all Financial Beneficiaries to this certification and warranty of truthfulness and completeness of the Application.

**2. Applicants with the Family, Elderly (ALF or Non-ALF), or Person with A Disability Demographic Commitment are also responsible for the following:**

By submitting the Application, the Applicant acknowledges and certifies that:

~~**Applicant Certification and Acknowledgement Form**~~

- a. Within 21 Calendar Days of the date of the invitation to enter credit underwriting, confirmation that, if the proposed Development meets the definition of Scattered Sites, all Scattered Sites requirements that were not required to be met in the Application will be met, including that all features and amenities committed to and proposed by the Applicant that are not unit-specific shall be located on each of the Scattered Sites, or no more than 1/16 mile from the Scattered Site with the most units, or a combination of both.
- b. If the Elderly (ALF or Non-ALF) Demographic Commitment is selected, the proposed Development must meet the unit mix requirements outlined in ~~Items~~Item 2.a. of Exhibit C of the RFA.
- c. During credit underwriting, all funded Applications will be held to the number of RA units stated in the letter provided by the Applicant as Attachment 7 to Exhibit A. This requirement will apply throughout the entire Compliance Period, subject to Congressional appropriation and continuation of the rental assistance program.
- d. The proposed Development will include (i) all construction features commitments made by the Applicant at question 8 of Exhibit A, and (ii) all required construction features, as outlined in Item 2.b. of Exhibit C of the RFA. The quality of the features committed to by the Applicant is subject to approval of the Board of Directors.
- e. The proposed Development will include all resident programs commitments made by the Applicant at question 9.a., 9.b., or 9.c. of Exhibit A, as applicable. The quality of the resident programs committed to by the Applicant is subject to approval of the Board of Directors.
- f. The Applicant irrevocably commits to set aside units in the proposed Development for a total of 50 years. Note: in submitting its Application, the Applicant knowingly, voluntarily and irrevocably commits to waive, and does hereby waive, for the duration of the 50-year set aside period the option to convert to market, including any option or right to submit a request for a qualified contract, after year fourteen (14), and any other option, right or process available to the Applicant to terminate (or that would result in the termination of) the 50-year set aside period at any time prior to the expiration of its full term.
- g. The Applicant's commitments will be included in an Extended Use Agreement and must be maintained in order for the Development to remain in compliance, unless the Board approves a change.

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- h. If the Applicant ~~indicates~~indicated that the proposed Development will be assisted with RD funding, the Applicant acknowledges that the property is currently in the USDA RD loan portfolio and will remain in the USDA RD loan portfolio. In addition, if the Applicant indicated that the proposed Development will be assisted with funding under the RD 538 Program and expects to use such

*Page 6 of 7 pages*

### Applicant Certification and Acknowledgement Form

funding as a source of financing, the Section 538 Selection letter sent to the Applicant by RD must be provided to the Credit Underwriter.

- i. If the Family or Elderly Non-ALF Demographic Commitment is selected at question 2 of Exhibit A, by the deadline established in the Carryover Allocation Agreement, the Applicant shall develop and execute the required Memorandum of Understanding with a designated Special Needs Household Referral Agency and demonstrate HUD's approval of the owner-adopted preference in admission policies for the Development, as outlined in Section Four A.7.b.(2) of the RFA.

*Page 6 of 7 pages*

### ~~Applicant Certification and Acknowledgement Form~~

### **3. Applicants with the Elderly Transformative Preservation Demographic Commitment are also responsible for the following:**

By submitting the Application, the Applicant acknowledges and certifies that:

- a. The proposed Development will include (i) all construction features commitments made by the Applicant at question 8 of Exhibit A, and (ii) all required construction features, as outlined in Item 3.a. of Exhibit C of the RFA. The quality of the features committed to by the Applicant is subject to approval of the Board of Directors.
- b. The proposed Development will include ~~(+)~~ all resident programs commitments made by the Applicant at question 9.d. of Exhibit A. The quality of the resident programs committed to by the Applicant is subject to approval of the Board of Directors.
- c. The Applicant's commitments will be included in an Extended Use Agreement and, if applicable, a Land Use Restriction Agreement, and must be maintained in order for the Development to remain in compliance, unless the Board approves a change.
- d. The Applicant shall provide the following information by the due date outlined in the invitation to enter credit underwriting:
  - (1) Outreach, Marketing and Tenant Selection Plan, as outlined at Item 3.b. of Exhibit C;
  - (2) Resident Services Coordination Plan, as outlined at Item 3.c. of Exhibit C;
  - (3) Plan to Assist Residents in Handling Urgent Issues, as outlined at Item 3.d. of Exhibit C; and
  - (4) Commitments/formal partnerships with a transportation provider, as outlined at Item 3.e. of Exhibit C.

- e. For proposed Developments that are currently in the Corporation’s portfolio and proposed Developments that are not currently in the Corporation’s portfolio, the Applicant irrevocably commits to set aside units in the proposed Development for the required minimum period of time, as further outlined in Section Four A.7.c.(5) of the RFA (i.e., the affordability period). Note: in submitting its Application, the Applicant knowingly, voluntarily and irrevocably commits to waive, and does hereby waive, for the duration of the required minimum affordability period the option to convert to market, including any option or right to submit a request for a qualified contract, after year fourteen (14), and any other option, right or process available to the Applicant to terminate (or that would result in the termination of) the required minimum affordability period at any time prior to the expiration of its full term.

*Page 7 of 7 pages*

**Applicant Certification and Acknowledgement Form**

- f. During the credit underwriting process, if the proposed Elderly Transformative Preservation Development is not currently in the Corporation’s portfolio, the Applicant must demonstrate that as of Application Deadline the proposed Development complied with the Federal Fair Housing Act requirement to rent at least 80 percent of its total units to residents that qualify as older persons pursuant to the Act. If this cannot be verified, all funding awarded under this RFA will be rescinded.
- g. During the credit underwriting process, the Applicant shall demonstrate the applicable agreements with primary home health and/or behavioral health providers, as outlined in Section Four A.15. of the RFA.

*Page 7 of 7 pages*

**~~Applicant Certification and Acknowledgement Form~~**

- h. As a condition of the acceptance of funding under either RFA, the Applicant shall be required to cooperate with the Corporation or any contractors affiliated with the Corporation in the evaluation of the effectiveness of Elderly Transformative Preservation provided through the RFAs. The Corporation is interested in collecting evidence to demonstrate the extent to which these Developments meet expected outcomes, including but not limited to (i) the public cost savings of housing linked with coordinated supportive services as alternatives to assisted living facilities and nursing homes; and (ii) whether access to ~~onsite~~ on-site health services, along with affordable housing, leads to better health, improved social relationships and stability in the family and community. The Corporation may pursue the option to direct an independent evaluation, and in the course of the evaluation, may require awardees to submit administrative and other data to assess the effectiveness of the Development.

\*\*\*\*\*

Under the penalties of perjury, I declare and certify that I have read the foregoing and that the information is true, correct and complete.

\_\_\_\_\_  
Signature of Applicant

\_\_\_\_\_  
Name (typed or printed)

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Title (typed or printed)

NOTE: The Applicant must provide this form as Attachment 1 to the RFA. The Applicant Certification and Acknowledgement form included in the Application labeled "Original Hard Copy" must contain an original signature (blue ink is preferred).

**SURVEYOR CERTIFICATION FORM**

Name of Development: \_\_\_\_\_

Development Location: \_\_\_\_\_

(At a minimum, provide the address number, street name and city, and/or provide the street name, closest designated intersection and either the city (if located within a city) or county (if located in the unincorporated area of the county). If the Development consists of Scattered Sites, the Development Location stated above must reflect the Scattered Site<sup>1</sup> where the Development Location Point is located.)

The undersigned Florida licensed surveyor confirms that the method used to determine the following latitude and longitude coordinates conforms to Rule 5J-17, F.A.C., formerly 61G17-6, F.A.C.:

*\*All calculations shall be based on "WGS 84" and be grid distances. The horizontal positions shall be collected to meet sub-meter accuracy (no autonomous hand-held GPS units shall be used).*

|                                                          |                    |                  |                                                    |                    |                  |                                                    |
|----------------------------------------------------------|--------------------|------------------|----------------------------------------------------|--------------------|------------------|----------------------------------------------------|
| <b>State the Development Location Point.<sup>2</sup></b> | N _____<br>Degrees | _____<br>Minutes | _____<br>Seconds (represented to 2 decimal places) | W _____<br>Degrees | _____<br>Minutes | _____<br>Seconds (represented to 2 decimal places) |
|----------------------------------------------------------|--------------------|------------------|----------------------------------------------------|--------------------|------------------|----------------------------------------------------|

To be eligible for proximity points, Degrees and Minutes must be stated as whole numbers and Seconds must be represented to 2 decimal places.

**Transit Service** – State the latitude and longitude coordinates for one (1) Transit Service on the chart below.<sup>3</sup>

|                                                                                                                                                                                                          | Latitude           |                  |                                                    | Longitude          |                  |                                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|------------------|----------------------------------------------------|--------------------|------------------|----------------------------------------------------|
| <b>Public Bus Stop</b>                                                                                                                                                                                   | N _____<br>Degrees | _____<br>Minutes | _____<br>Seconds (represented to 2 decimal places) | W _____<br>Degrees | _____<br>Minutes | _____<br>Seconds (represented to 2 decimal places) |
| <b>Public Bus Transfer Stop</b>                                                                                                                                                                          | N _____<br>Degrees | _____<br>Minutes | _____<br>Seconds (represented to 2 decimal places) | W _____<br>Degrees | _____<br>Minutes | _____<br>Seconds (represented to 2 decimal places) |
| <b>Public Bus Rapid Transit Stop</b>                                                                                                                                                                     | N _____<br>Degrees | _____<br>Minutes | _____<br>Seconds (represented to 2 decimal places) | W _____<br>Degrees | _____<br>Minutes | _____<br>Seconds (represented to 2 decimal places) |
| <b>SunRail Station, MetroRail Station, or TriRail Station</b>                                                                                                                                            | N _____<br>Degrees | _____<br>Minutes | _____<br>Seconds (represented to 2 decimal places) | W _____<br>Degrees | _____<br>Minutes | _____<br>Seconds (represented to 2 decimal places) |
| Using the method described above*, the distance (rounded up to the nearest hundredth of a mile) between the coordinates of the Development Location Point and the coordinates of the Transit Service is: |                    |                  |                                                    |                    |                  | ____.____ Miles                                    |

**Community Services** - State the Name, Address and latitude and longitude coordinates of the closest service(s) on the chart below.<sup>3</sup>

| <b>Grocery Store:</b>                                                                                                                                                                                  | Latitude           |                  |                                                    | Longitude          |                  |                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|------------------|----------------------------------------------------|--------------------|------------------|----------------------------------------------------|
| Name - _____<br>Address - _____<br>_____<br>_____                                                                                                                                                      | N _____<br>Degrees | _____<br>Minutes | _____<br>Seconds (represented to 2 decimal places) | W _____<br>Degrees | _____<br>Minutes | _____<br>Seconds (represented to 2 decimal places) |
| Using the method described above*, the distance (rounded up to the nearest hundredth of a mile) between the coordinates of the Development Location Point and the coordinates of the Grocery Store is: |                    |                  |                                                    |                    |                  | ____.____ Miles                                    |

Initials of Surveyor \_\_\_\_\_

**SURVEYOR CERTIFICATION FORM**

|                                                                                                                                                                                                           |                    |                  |                                                          |                    |                  |                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|------------------|----------------------------------------------------------|--------------------|------------------|----------------------------------------------------------|
| <b>Medical Facility:</b>                                                                                                                                                                                  | <b>Latitude</b>    |                  |                                                          | <b>Longitude</b>   |                  |                                                          |
| Name - _____<br>Address - _____<br>_____<br>_____                                                                                                                                                         | N _____<br>Degrees | _____<br>Minutes | _____<br>Seconds<br>(represented to 2<br>decimal places) | W _____<br>Degrees | _____<br>Minutes | _____<br>Seconds<br>(represented to 2<br>decimal places) |
| Using the method described above*, the distance (rounded up to the nearest hundredth of a mile) between the coordinates of the Development Location Point and the coordinates of the Medical Facility is: |                    |                  |                                                          |                    | ____.____ Miles  |                                                          |
| <b>Pharmacy:</b>                                                                                                                                                                                          | <b>Latitude</b>    |                  |                                                          | <b>Longitude</b>   |                  |                                                          |
| Name - _____<br>Address - _____<br>_____<br>_____                                                                                                                                                         | N _____<br>Degrees | _____<br>Minutes | _____<br>Seconds<br>(represented to 2<br>decimal places) | W _____<br>Degrees | _____<br>Minutes | _____<br>Seconds<br>(represented to 2<br>decimal places) |
| Using the method described above*, the distance (rounded up to the nearest hundredth of a mile) between the coordinates of the Development Location Point and the coordinates of the Pharmacy is:         |                    |                  |                                                          |                    | ____.____ Miles  |                                                          |
| <b>Public School:</b>                                                                                                                                                                                     | <b>Latitude</b>    |                  |                                                          | <b>Longitude</b>   |                  |                                                          |
| Name - _____<br>Address - _____<br>_____<br>_____                                                                                                                                                         | N _____<br>Degrees | _____<br>Minutes | _____<br>Seconds<br>(represented to 2<br>decimal places) | W _____<br>Degrees | _____<br>Minutes | _____<br>Seconds<br>(represented to 2<br>decimal places) |
| Using the method described above*, the distance (rounded up to the nearest hundredth of a mile) between the coordinates of the Development Location Point and the coordinates of the Public School is:    |                    |                  |                                                          |                    | ____.____ Miles  |                                                          |

If the Corporation discovers that there are any false statements made in this certification, the Corporation will forward a copy to the State of Florida Department of Business and Professional Regulation for investigation.

**CERTIFICATION** – Under penalties of perjury, I declare that the foregoing statement is true and correct.

\_\_\_\_\_  
Signature of Florida Licensed Surveyor

\_\_\_\_\_  
Florida License Number of Signatory

\_\_\_\_\_  
Print or Type Name of Signatory

Please note: This form may be modified by Florida Housing Finance Corporation per Section 67-60.005, F.A.C.

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This certification consists of 3 pages. This certification may not be signed by the Applicant, by any related parties of the Applicant, or by any Principals or Financial Beneficiaries of the Applicant. If the certification is inappropriately signed, the Application will not be eligible to receive proximity points. If this certification contains corrections or 'white-out', or if it is altered or retyped, the form will not be considered. The certification may be photocopied. To be considered for scoring purposes, at least pages 1 and 2 of this 3 page certification form must be provided by the Applicant.



**SURVEYOR CERTIFICATION FORM**

<sup>1</sup>“Scattered Sites,” as applied to a single Development, means a Development site that, when taken as a whole, is comprised of real property that is not contiguous (each such non-contiguous site within a Scattered Site Development, a “Scattered Site”). For purposes of this definition “contiguous” means touching at a point or along a boundary. Real property is contiguous if the only intervening real property interest is an easement provided the easement is not a roadway or street.

<sup>2</sup>“Development Location Point” means a single point selected by the Applicant on the proposed Development site that is located within 100 feet of a residential building existing or to be constructed as part of the proposed Development. For a Development which consists of Scattered Sites, this means a single point on the site with the most units that is located within 100 feet of a residential building existing or to be constructed as part of the proposed Development.

<sup>3</sup>The latitude and longitude coordinates for all Proximity Services must represent a point as outlined on the Coordinates Location Chart set out below. The coordinates for each service must be stated in degrees, minutes and seconds, with the degrees and minutes stated as whole numbers and the seconds represented to 2 decimal places. If the degrees and minutes are not stated as whole numbers and the seconds are not represented to 2 decimal places, the Applicant will not be eligible for proximity points for that service.

| <b>Coordinates Location Chart</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Service</b>                    | <b>Location where latitude and longitude coordinates must be obtained</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Community Services                | Coordinates must represent a point that is on the doorway threshold of an exterior entrance that provides direct public access to the building where the service is located.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Transit Services                  | <p>For Public Bus Stop, Public Bus Rapid Transit Stop, Public Bus Transfer Stop, TriRail Rail Stations and MetroRail Rail Stations, coordinates must represent the location where passengers may embark and disembark the bus or train.</p> <p>For the following SunRail Rail Stations, coordinates must represent the location where passengers may embark and disembark the train:</p> <p><b>SunRail Station Name</b><br/>                     Altamonte Springs Station<br/>                     Church Street Station<br/>                     DeBary Station<br/>                     Florida Hospital Station<br/>                     Lake Mary Station<br/>                     LYNX Central Station<br/>                     Longwood Station<br/>                     Maitland Station<br/>                     Orlando Amtrak/ORMC Station<br/>                     Sand Lake Road Station<br/>                     Sanford/SR46 Station<br/>                     Winter Park/Park Ave Station</p> |

If there is no exterior public entrance to the Community Service, then a point should be used that is at the exterior entrance doorway threshold that is the closest walking distance to the doorway threshold of the interior public entrance to the service. For example, for a Pharmacy located within an enclosed shopping mall structure that does not have a direct public exterior entrance, the latitude and longitude coordinates at the doorway threshold of the exterior public entrance to the enclosed shopping mall that provide the shortest walking distance to the doorway threshold of the interior entrance to the Pharmacy would be used.

Applicants may use the same latitude and longitude coordinates for the Grocery Store, Medical Facility and/or Pharmacy if the Grocery Store, Medical Facility and/or Pharmacy is housed at the same location.

(Form Rev.10-14)

**FLORIDA HOUSING FINANCE CORPORATION  
LOCAL GOVERNMENT VERIFICATION OF STATUS  
OF PLAT APPROVAL FOR RESIDENTIAL RENTAL DEVELOPMENTS**

FHFC Application Reference: \_\_\_\_\_

Indicate the name of the application process under which the proposed Development is applying/has applied for funding from the Corporation such as the Request for Proposal/Application number and/or the name of the Request for Proposal/Application.

Name of Development: \_\_\_\_\_

Development Location: \_\_\_\_\_

At a minimum, provide the address number, street name and city and/or provide the street name, closest designated intersection and either the city (if located within a city) or county (if located in the unincorporated area of the county).

Mark the applicable statement:

- 1.  The above-referenced Development is new construction or rehabilitation with new construction and the final plat was approved on or before the submission deadline for the above referenced FHFC Request for Proposal/Application by action of the appropriate City/County legally authorized body; e.g. council, commission, board, department, division, etc., responsible for such approval process.
- 2.  The above-referenced Development is new construction or rehabilitation with new construction and the preliminary or conceptual plat was approved on or before the submission deadline for the above referenced FHFC Request for Proposal/Application by action of the appropriate City/County legally authorized body; e.g. council, commission, board, department, division, etc., responsible for such approval process.
- 3.  The above-referenced Development is rehabilitation without any new construction and does not require additional plat approval.

**CERTIFICATION**

I certify that the City/County of \_\_\_\_\_ has vested in me the authority to verify status of  
(Name of City or County)  
plat approval as specified above and I further certify that the information above is true and correct.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Print or Type Title

This certification must be signed by the applicable City's or County's Director of Planning and Zoning, chief appointed official (staff) responsible for determination of issues related to plat approval, City Manager, or County Manager/Administrator/Coordinator. Signatures from local elected officials are not acceptable, nor are other signatories. If this certification is applicable to this Development and it is inappropriately signed, the form will not be accepted.

(Form Rev. 11-14)



**FLORIDA HOUSING FINANCE CORPORATION  
LOCAL GOVERNMENT VERIFICATION OF STATUS  
OF SITE PLAN APPROVAL FOR MULTIFAMILY DEVELOPMENTS**

FHFC Application Reference: \_\_\_\_\_  
Indicate the name of the application process under which the proposed Development is applying/has applied for funding from the Corporation such as the Request for Proposal/Application number and/or the name of the Request for Proposal/Application.

Name of Development: \_\_\_\_\_

Development Location: \_\_\_\_\_  
At a minimum, provide the address number, street name and city and/or provide the street name, closest designated intersection and either the city (if located within a city) or county (if located in the unincorporated area of the county).

Zoning Designation: \_\_\_\_\_

Mark the applicable statement:

2.  The above-referenced Development is (a) new construction, or (b) rehabilitation with new construction, or (c) rehabilitation, without new construction, that requires additional site plan approval or similar process. The final site plan, in the zoning designation stated above, was approved on or before the submission deadline for the above referenced FHFC Request for Proposal/Application by action of the appropriate City/County legally authorized body; e.g. council, commission, board, department, division, etc., responsible for such approval process.

2.  The above-referenced Development is (a) new construction, or (b) rehabilitation with new construction, or (c) rehabilitation, without new construction, that requires additional site plan approval or similar process, and (i) this jurisdiction provides either preliminary site plan approval or conceptual site plan approval which has been issued, or (ii) site plan approval is required for the new construction work and/or the rehabilitation work; however, this jurisdiction provides neither preliminary site plan approval nor conceptual site plan approval, nor is any other similar process provided prior to issuing final site plan approval. Although there is no preliminary or conceptual site plan approval process and the final site plan approval has not yet been issued, the site plan, in the zoning designation stated above, has been reviewed.

The necessary approval and/or review was performed on or before the submission deadline for the above referenced FHFC Request for Proposal/Application by the appropriate City/County legally authorized body; e.g. council, commission, board, department, division, etc., responsible for such approval process.

3.  The above-referenced Development, in the zoning designation stated above, is rehabilitation without any new construction and does not require additional site plan approval or similar process.

**CERTIFICATION**

I certify that the City/County of \_\_\_\_\_ has vested in me the authority to verify status of site plan  
(Name of City or County)  
Approval as specified above and I further certify that the information stated above is true and correct.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Print or Type Title

This certification must be signed by the applicable City's or County's Director of Planning and Zoning, chief appointed official (staff) responsible for determination of issues related to site plan approval, City Manager, or County Manager/Administrator/Coordinator. Signatures from local elected officials are not acceptable, nor are other signatories. If this certification is applicable to this Development and it is inappropriately signed, the certification will not be accepted.

(Form Rev. 11-14)

**FLORIDA HOUSING FINANCE CORPORATION  
VERIFICATION OF AVAILABILITY OF INFRASTRUCTURE - ELECTRICITY**

FHFC Application Reference: \_\_\_\_\_  
Indicate the name of the application process under which the proposed Development is applying/has applied for funding from the Corporation such as the Request for Proposal/Application number and/or the name of the Request for Proposal/Application.

Name of Development: \_\_\_\_\_

Development Location: \_\_\_\_\_  
At a minimum, provide the address number, street name and city and/or provide the street name, closest designated intersection and either the city (if located within a city) or county (if located in the unincorporated area of the county).

The undersigned service provider confirms that on or before the submission deadline for the above referenced FHFC Request for Proposal/Application:

1. Electricity is available to the proposed Development, subject to item 2 below.
2. To access such electric service, the Applicant may be required to pay hook-up, installation and other customary fees, comply with other routine administrative procedures, and install or construct line extensions and other equipment in connection with the construction of the Development.

**CERTIFICATION**

I certify that the foregoing information is true and correct.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of Entity Providing Service

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Address (street address, city, state)

\_\_\_\_\_  
Print or Type Title

\_\_\_\_\_  
Telephone Number (including area code)

This certification may not be signed by the Applicant, by any related parties of the Applicant, or by any Principals or Financial Beneficiaries of the Applicant. In addition, signatures from local elected officials are not acceptable. If the certification is applicable to this Development and it is inappropriately signed, the certification will not be accepted.

(Form Rev. 11-14)

**FLORIDA HOUSING FINANCE CORPORATION  
VERIFICATION OF AVAILABILITY OF INFRASTRUCTURE - WATER**

FHFC Application Reference: \_\_\_\_\_

Indicate the name of the application process under which the proposed Development is applying/has applied for funding from the Corporation such as the Request for Proposal/Application number and/or the name of the Request for Proposal/Application.

Name of Development: \_\_\_\_\_

Development Location: \_\_\_\_\_

At a minimum, provide the address number, street name and city and/or provide the street name, closest designated intersection and either the city (if located within a city) or county (if located in the unincorporated area of the county).

The undersigned service provider confirms that on or before the submission deadline for the above referenced FHFC Request for Proposal/Application:

1. Potable water is available to the proposed Development, subject to item 2 below.
2. To access such water service, the Applicant may be required to pay hook-up, installation and other customary fees, comply with other routine administrative procedures, and install or construct line extensions and other equipment, including but not limited to pumping stations, in connection with the construction of the Development.

**CERTIFICATION**

I certify that the foregoing information is true and correct.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of Entity Providing Service

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Address (street address, city, state)

\_\_\_\_\_  
Print or Type Title

\_\_\_\_\_  
Telephone Number (including area code)

This certification may not be signed by the Applicant, by any related parties of the Applicant, or by any Principals or Financial Beneficiaries of the Applicant. In addition, signatures from local elected officials are not acceptable. If the certification is applicable to this Development and it is inappropriately signed, the certification will not be accepted.

(Form Rev. 11-14)

**FLORIDA HOUSING FINANCE CORPORATION  
VERIFICATION OF AVAILABILITY OF INFRASTRUCTURE - SEWER CAPACITY,  
PACKAGE TREATMENT, OR SEPTIC TANK**

FHFC Application Reference: \_\_\_\_\_

Indicate the name of the application process under which the proposed Development is applying/has applied for funding from the Corporation such as the Request for Proposal/Application number and/or the name of the Request for Proposal/Application.

Name of Development: \_\_\_\_\_

Development Location: \_\_\_\_\_

At a minimum, provide the address number, street name and city and/or provide the street name, closest designated intersection and either the city (if located within a city) or county (if located in the unincorporated area of the county).

The undersigned service provider confirms that on or before the submission deadline for the above referenced FHFC Request for Proposal/Application:

1. Sewer Capacity, Package Treatment, or Septic Tank is available to the proposed Development, subject to item 2 below.
2. To access such waste treatment service, the Applicant may be required to pay hook-up, installation and other customary fees, comply with other routine administrative procedures, and install or construct line extensions and other equipment, including but not limited to pumping stations, in connection with the construction of the Development.

**CERTIFICATION**

I certify that the foregoing information is true and correct.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of Entity Providing Service

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Address (street address, city, state)

\_\_\_\_\_  
Print or Type Title

\_\_\_\_\_  
Telephone Number (including area code)

This certification may not be signed by the Applicant, by any related parties of the Applicant, or by any Principals or Financial Beneficiaries of the Applicant. In addition, signatures from local elected officials are not acceptable. If the certification is applicable to this Development and it is inappropriately signed, the certification will not be accepted.

(Form Rev. 11-14)

**FLORIDA HOUSING FINANCE CORPORATION  
VERIFICATION OF AVAILABILITY OF INFRASTRUCTURE - ROADS**

FHFC Application Reference: \_\_\_\_\_

Indicate the name of the application process under which the proposed Development is applying/has applied for funding from the Corporation such as the Request for Proposal/Application number and/or the name of the Request for Proposal/Application.

Name of Development: \_\_\_\_\_

Development Location: \_\_\_\_\_

At a minimum, provide the address number, street name and city and/or provide the street name, closest designated intersection and either the city (if located within a city) or county (if located in the unincorporated area of the county).

The undersigned service provider confirms that on or before the submission deadline for the above referenced FHFC Request for Proposal/Application:

1. Existing paved roads provide access to the proposed Development or paved roads will be constructed as part of the proposed Development.
2. There are no impediments to the proposed Development using the roads other than payment of impact fees or providing curb cuts, turn lanes, signalization, or securing required final approvals and permits for the proposed Development.
3. The execution of this verification is not a granting of traffic concurrency approval for the proposed Development.

**CERTIFICATION**

I certify that the foregoing information is true and correct.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of Entity Providing Service

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Address (street address, city, state)

\_\_\_\_\_  
Print or Type Title

\_\_\_\_\_  
Telephone Number (including area code)

This certification may not be signed by the Applicant, by any related parties of the Applicant, or by any Principals or Financial Beneficiaries of the Applicant. In addition, signatures from local elected officials are not acceptable. If the certification is applicable to this Development and it is inappropriately signed, the certification will not be accepted.

(Form Rev. 11-14)

**FLORIDA HOUSING FINANCE CORPORATION  
LOCAL GOVERNMENT VERIFICATION THAT DEVELOPMENT IS CONSISTENT WITH ZONING  
AND LAND USE REGULATIONS**

FHFC Application Reference: \_\_\_\_\_

Indicate the name of the application process under which the proposed Development is applying/has applied for funding from the Corporation such as the Request for Proposal/Application number and/or the name of the Request for Proposal/Application.

Name of Development: \_\_\_\_\_

Development Location: \_\_\_\_\_

(At a minimum, provide the address number, street name and city, and/or provide the street name, closest designated intersection and either the city (if located within a city) or county (if located in the unincorporated area of the county).

The undersigned service provider confirms that on or before the submission deadline for the above referenced FHFC Request for Proposal/Application:

- (1) The zoning designation for the above referenced Development location is \_\_\_\_\_; and
- (2) The proposed number of units and intended use are consistent with current land use regulations and the referenced zoning designation or, if the Development consists of rehabilitation, the intended use is allowed as a legally non-conforming use. To the best of my knowledge, there are no additional land use regulation hearings or approvals required to obtain the zoning classification or density described herein. Assuming compliance with the applicable land use regulations, there are no known conditions which would preclude construction or rehabilitation (as the case may be) of the referenced Development on the proposed site.

**CERTIFICATION**

I certify that the City/County of \_\_\_\_\_ has vested in me the authority to verify  
(Name of City/County)

consistency with local land use regulations and the zoning designation specified above or, if the Development consists of rehabilitation, the intended use is allowed as a "legally non-conforming use" and I further certify that the foregoing information is true and correct. In addition, if the proposed Development site is in the Florida Keys Area as defined in Rule Chapter 67-48, F.A.C., I further certify that the Applicant has obtained the necessary Rate of Growth Ordinance (ROGO) allocations from the Local Government.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Print or Type Title

This certification must be signed by the applicable City's or County's Director of Planning and Zoning, chief appointed official (staff) responsible for determination of issues related to comprehensive planning and zoning, City Manager, or County Manager/Administrator/Coordinator. Signatures from local elected officials are not acceptable, nor are other signatories. If the certification is applicable to this Development and it is inappropriately signed, the certification will not be accepted.

(Form Rev. 11-14)

**FLORIDA HOUSING FINANCE CORPORATION  
LOCAL GOVERNMENT VERIFICATION THAT PERMITS ARE NOT REQUIRED  
FOR THIS DEVELOPMENT**

FHFC Application Reference: \_\_\_\_\_

Indicate the name of the application process under which the proposed Development is applying/has applied for funding from the Corporation such as the Request for Proposal/Application number and/or the name of the Request for Proposal/Application.

Name of Development: \_\_\_\_\_

Development Location: \_\_\_\_\_

At a minimum, provide the address number, street name and city and/or provide the street name, closest designated intersection and either the city (if located within a city) or county (if located in the unincorporated area of the county).

Building permits: If no building permits are required for the rehabilitation of the referenced Development site, complete the following certification:

**CERTIFICATION**

I certify that the foregoing information is true and correct and that the City/County of \_\_\_\_\_  
(Name of City / County)

has vested in me the authority to verify that the rehabilitation of the referenced Development site does not require the issuance of building permits. In addition, if the proposed Development site is in the Florida Keys Area as defined in Rule Chapter 67-48, F.A.C., I further certify that the Applicant has obtained the necessary Rate of Growth Ordinance (ROGO) allocations from the Local Government.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Print or Type Title

This certification must be signed by the applicable City's or County's Director of Planning and Zoning, chief appointed official (staff) responsible for determination of issues related to comprehensive planning and zoning, City Manager, or County Manager/Administrator/Coordinator. Signatures from local elected officials are not acceptable, nor are other signatories. If the certification is applicable to this Development and it is inappropriately signed, the certification will not be accepted.

(Form Rev. 11-14)

**LOCAL GOVERNMENT VERIFICATION OF CONTRIBUTION – GRANT FORM**

Name of Development: \_\_\_\_\_

Development Location: \_\_\_\_\_  
(At a minimum, provide the address number, street name and city, and/or provide the street name, closest designated intersection and either the city (if located within a city) or county (if located in the unincorporated area of the county). If the Development consists of Scattered Sites, the Development Location stated above must reflect the Scattered Site where the Development Location Point is located.)

On or before the Application Deadline, the City/County of \_\_\_\_\_ committed  
(Name of City or County)

\$\_\_\_\_\_ as a grant to the Applicant for its use solely for assisting the proposed Development referenced above. The City/County does not expect to be repaid or reimbursed by the Applicant, or any other entity, provided the funds are expended solely for the Development referenced above. No consideration or promise of consideration has been given with respect to the grant. For purposes of the foregoing, the promise of providing affordable housing does not constitute consideration. The commitment for this grant is effective as of the Application Deadline referenced above, and is provided specifically with respect to the proposed Development.

The source of the grant is: \_\_\_\_\_  
(e.g., SHIP, HOME, CDBG)

**CERTIFICATION**

I certify that the foregoing information is true and correct and that this commitment is effective at least through the date required in the applicable RFA.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Print or Type Title

This certification must be signed by the chief appointed official (staff) responsible for such approvals, Mayor, City Manager, County Manager/Administrator/Coordinator, Chairperson of the City Council/Commission or Chairperson of the Board of County Commissioners. If the contribution is from a Land Authority organized pursuant to Chapter 380.0663, Florida Statutes, this certification must be signed by the Chair of the Land Authority. One of the authorized persons named above may sign this form for certification of state, federal or Local Government funds initially obtained by or derived from a Local Government that is directly administered by an intermediary such as a housing finance authority, a community reinvestment corporation, or a state-certified Community Housing Development Organization (CHDO). Other signatories are not acceptable. The Applicant will not receive credit for this contribution if the certification is improperly signed. To be considered for points, the amount of the contribution stated on this form must be a precise dollar amount and cannot include words such as estimated, up to, maximum of, not to exceed, etc.

If the Application is not eligible for automatic points, this contribution will not be considered if the certification contains corrections or 'white-out' or if the certification is altered or retyped. The certification may be photocopied.

Please note: This form may be modified by Florida Housing Finance Corporation per Section 67-60.005, F.A.C.

(Form Rev. 01-14)



**LOCAL GOVERNMENT VERIFICATION OF CONTRIBUTION – LOAN FORM**

Name of Development: \_\_\_\_\_

Development Location: \_\_\_\_\_  
(At a minimum, provide the address number, street name and city, and/or provide the street name, closest designated intersection and either the city (if located within a city) or county (if located in the unincorporated area of the county). If the Development consists of Scattered Sites, the Development Location stated above must reflect the Scattered Site where the Development Location Point is located.)

On or before the Application Deadline, the City/County of \_\_\_\_\_, committed  
(Name of City or County)

\$\_\_\_\_\_ (which may be used as a Non-Corporation Funding Proposal in the Application if it meets the  
(loan amount)

required criteria) in the form of a reduced interest rate loan to the Applicant for its use solely for assisting the proposed Development referenced above.

The net present value of the above-referenced loan, based on its payment stream, inclusive of a reduced interest rate and the designated discount rate (as stated in the applicable RFA) is: \$\_\_\_\_\_.

No consideration or promise of consideration has been given with respect to the loan. For purposes of the foregoing, the promise of providing affordable housing does not constitute consideration. The commitment for this loan is effective as of the Application Deadline referenced above, and is provided specifically with respect to the proposed Development.

**CERTIFICATION**

I certify that the foregoing information is true and correct and that this commitment is effective at least through the date required in the applicable RFA.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print or Type Name

\_\_\_\_\_  
Print or Type Title

This certification must be signed by the chief appointed official (staff) responsible for such approvals, Mayor, City Manager, County Manager /Administrator/Coordinator, Chairperson of the City Council/Commission or Chairperson of the Board of County Commissioners. If the contribution is from a Land Authority organized pursuant to Chapter 380.0663, Florida Statutes, this certification must be signed by the Chair of the Land Authority. One of the authorized persons named above may sign this form for certification of state, federal or Local Government funds initially obtained by or derived from a Local Government that is directly administered by an intermediary such as a housing finance authority, a community reinvestment corporation, or a state-certified Community Housing Development Organization (CHDO). Other signatories are not acceptable. The Applicant will not receive credit for this contribution if the certification is improperly signed. To be considered for points, the amount of the contribution stated on this form must be a precise dollar amount and cannot include words such as estimated, up to, maximum of, not to exceed, etc.

If the Application is not eligible for automatic points, this contribution will not be considered if the certification contains corrections or 'white-out' or if the certification is altered or retyped. The certification may be photocopied.

Please note: This form may be modified by Florida Housing Finance Corporation per Section 67-60.005, F.A.C.

(Form Rev. 01-14)

**Exhibit C to RFA 2015-104 – Housing Credit Financing for the Preservation of Existing Affordable Multifamily Housing Developments**

**1. The following criteria pertains to ALL Applications submitted under this RFA:**

**a. Applicant Requirements:**

(1) For Applicants requesting Housing Credits only:

The Applicant entity shall be the recipient of the Housing Credits and may not change until after the Carryover Allocation Agreement is in effect. Once the Carryover Allocation Agreement has been executed by all parties, replacement of the Applicant or a material change (33.3 percent or more of the Applicant, a General Partner of the Applicant, or a member of the Applicant) in the ownership structure of the named Applicant will require Board approval prior to the change. Any non-material change (less than 33.3 percent of the Applicant, a General Partner of the Applicant, or a member of the Applicant) in the ownership structure of the named Applicant will not require Board approval, but the Corporation must still be notified in writing of the change. The Applicant entity may be changed without Board approval after a Final Housing Credit Allocation has been approved and the IRS Forms 8609 have been issued; however, the Corporation must still be notified in writing of the change. Changes to the Applicant entity prior to the execution of a Carryover Allocation Agreement or without Board approval prior to the approval of the Final Housing Credit Allocation and issuance of the IRS Forms 8609 will result in a disqualification from receiving funding and shall be deemed a material misrepresentation. Changes to the limited partner of a limited partnership or member of a limited liability company owning the syndicating interest therein will not result in disqualification.

(2) For Applicants requesting both Housing Credits and SAIL:

The Applicant entity shall be the recipient of the Housing Credits and the borrowing entity for the SAIL loan and cannot be changed until after the SAIL loan closing. Replacement of the Applicant or a material change (33.3 percent or more of the Applicant, a General Partner of the Applicant, or a member of the Applicant) in the ownership structure of the named Applicant prior to loan closing shall result in disqualification from receiving funding and shall be deemed a material misrepresentation. Changes after loan closing require Board approval. Changes to the limited partner of a limited partnership or member of a limited liability company owning the syndicating interest therein will not result in disqualification.

**b. Principal Disclosures for Applicants and Each Developer:**

The Corporation is providing the following charts and examples to assist the Applicant in providing the required list identifying the Principals for the Applicant and for each Developer. The term Principals is defined in Section 67-48.002, F.A.C.

(1) Charts:

(a) For the Applicant:

(i) If the Applicant is a Limited Partnership:

|                               |     |                               |
|-------------------------------|-----|-------------------------------|
| Identify All General Partners | and | Identify All Limited Partners |
|-------------------------------|-----|-------------------------------|

and

|                                                         |                                                               |                                                 |
|---------------------------------------------------------|---------------------------------------------------------------|-------------------------------------------------|
| For each General Partner that is a Limited Partnership: | For each General Partner that is a Limited Liability Company: | For each General Partner that is a Corporation: |
| Identify each General Partner                           | Identify each Manager                                         | Identify each Officer                           |
| and                                                     | and                                                           | and                                             |
| Identify each Limited Partner                           | Identify each Member                                          | Identify each Director                          |
|                                                         |                                                               | and                                             |
|                                                         |                                                               | Identify each Shareholder                       |

and

|                                                         |                                                               |                                                 |
|---------------------------------------------------------|---------------------------------------------------------------|-------------------------------------------------|
| For each Limited Partner that is a Limited Partnership: | For each Limited Partner that is a Limited Liability Company: | For each Limited Partner that is a Corporation: |
| Identify each General Partner                           | Identify each Manager                                         | Identify each Officer                           |
| and                                                     | and                                                           | and                                             |
| Identify each Limited Partner                           | Identify each Member                                          | Identify each Director                          |
|                                                         |                                                               | and                                             |
|                                                         |                                                               | Identify each Shareholder                       |

For any General Partner and/or Limited Partner that is a natural person (i.e., Samuel S. Smith), no further disclosure is required.

(ii) If the Applicant is a Limited Liability Company:

|                       |     |                      |
|-----------------------|-----|----------------------|
| Identify All Managers | and | Identify All Members |
|-----------------------|-----|----------------------|

and

|                                                 |                                                       |                                         |
|-------------------------------------------------|-------------------------------------------------------|-----------------------------------------|
| For each Manager that is a Limited Partnership: | For each Manager that is a Limited Liability Company: | For each Manager that is a Corporation: |
| Identify each General Partner                   | Identify each Manager                                 | Identify each Officer                   |
| and                                             | and                                                   | and                                     |
| Identify each Limited Partner                   | Identify each Member                                  | Identify each Director                  |
|                                                 |                                                       | and                                     |
|                                                 |                                                       | Identify each Shareholder               |

and

|                                                |                                                      |                                        |
|------------------------------------------------|------------------------------------------------------|----------------------------------------|
| For each Member that is a Limited Partnership: | For each Member that is a Limited Liability Company: | For each Member that is a Corporation: |
| Identify each General Partner                  | Identify each Manager                                | Identify each Officer                  |
| and                                            | and                                                  | and                                    |
| Identify each Limited Partner                  | Identify each Member                                 | Identify each Director                 |
|                                                |                                                      | and                                    |
|                                                |                                                      | Identify each Shareholder              |

For any Manager and/or Member that is a natural person (i.e., Samuel S. Smith), no further disclosure is required.

(iii) If the Applicant is a Corporation:

|                       |     |                        |     |                           |
|-----------------------|-----|------------------------|-----|---------------------------|
| Identify All Officers | and | Identify All Directors | and | Identify All Shareholders |
|-----------------------|-----|------------------------|-----|---------------------------|

and

|                                                     |                                                           |                                             |
|-----------------------------------------------------|-----------------------------------------------------------|---------------------------------------------|
| For each Shareholder that is a Limited Partnership: | for each Shareholder that is a Limited Liability Company: | For each Shareholder that is a Corporation: |
| Identify each General Partner                       | Identify each Manager                                     | Identify each Officer                       |
| and                                                 | and                                                       | and                                         |
| Identify each Limited Partner                       | Identify each Member                                      | Identify each Director                      |
|                                                     |                                                           | and                                         |
|                                                     |                                                           | Identify each Shareholder                   |

For any Officer and/or Director and/or Shareholder that is a natural person (i.e., Samuel S. Smith), no further disclosure is required.

(b) For Each Developer:

(i) If the Developer is a Limited Partnership:

|                               |     |                               |
|-------------------------------|-----|-------------------------------|
| Identify All General Partners | and | Identify All Limited Partners |
|-------------------------------|-----|-------------------------------|

and

|                                                         |                                                               |                                                 |
|---------------------------------------------------------|---------------------------------------------------------------|-------------------------------------------------|
| For each General Partner that is a Limited Partnership: | For each General Partner that is a Limited Liability Company: | For each General Partner that is a Corporation: |
| Identify each General Partner                           | Identify each Manager                                         | Identify each Officer                           |
| and                                                     | and                                                           | and                                             |
| Identify each Limited Partner                           | Identify each Member                                          | Identify each Director                          |
|                                                         |                                                               | and                                             |
|                                                         |                                                               | Identify each Shareholder                       |

and

|                                                         |                                                               |                                                 |
|---------------------------------------------------------|---------------------------------------------------------------|-------------------------------------------------|
| For each Limited Partner that is a Limited Partnership: | For each Limited Partner that is a Limited Liability Company: | For each Limited Partner that is a Corporation: |
| Identify each General Partner                           | Identify each Manager                                         | Identify each Officer                           |
| and                                                     | and                                                           | and                                             |
| Identify each Limited Partner                           | Identify each Member                                          | Identify each Director                          |
|                                                         |                                                               | and                                             |
|                                                         |                                                               | Identify each Shareholder                       |

For any General Partner and/or Limited Partner that is a natural person (i.e., Samuel S. Smith), no further disclosure is required.

(ii) If the Developer is a Limited Liability Company:

|                       |     |                      |
|-----------------------|-----|----------------------|
| Identify All Managers | and | Identify All Members |
|-----------------------|-----|----------------------|

and

|                                                 |                                                       |                                         |
|-------------------------------------------------|-------------------------------------------------------|-----------------------------------------|
| For each Manager that is a Limited Partnership: | For each Manager that is a Limited Liability Company: | For each Manager that is a Corporation: |
| Identify each General Partner                   | Identify each Manager                                 | Identify each Officer                   |
| and                                             | and                                                   | and                                     |
| Identify each Limited Partner                   | Identify each Member                                  | Identify each Director                  |
|                                                 |                                                       | and                                     |
|                                                 |                                                       | Identify each Shareholder               |

and

|                                                |                                                      |                                        |
|------------------------------------------------|------------------------------------------------------|----------------------------------------|
| For each Member that is a Limited Partnership: | For each Member that is a Limited Liability Company: | For each Member that is a Corporation: |
|------------------------------------------------|------------------------------------------------------|----------------------------------------|

|                                      |                              |                                  |
|--------------------------------------|------------------------------|----------------------------------|
| Identify each General Partner<br>and | Identify each Manager<br>and | Identify each Officer<br>and     |
| Identify each Limited Partner        | Identify each Member         | Identify each Director           |
|                                      |                              | and<br>Identify each Shareholder |

For any Manager and/or Member that is a natural person (i.e., Samuel S. Smith), no further disclosure is required.

(iii) If the Developer is a Corporation:

|                       |     |                        |     |                           |
|-----------------------|-----|------------------------|-----|---------------------------|
| Identify All Officers | and | Identify All Directors | and | Identify All Shareholders |
|-----------------------|-----|------------------------|-----|---------------------------|

and

|                                                     |  |                                                           |  |                                             |
|-----------------------------------------------------|--|-----------------------------------------------------------|--|---------------------------------------------|
| For each Shareholder that is a Limited Partnership: |  | for each Shareholder that is a Limited Liability Company: |  | For each Shareholder that is a Corporation: |
| Identify each General Partner<br>and                |  | Identify each Manager<br>and                              |  | Identify each Officer<br>and                |
| Identify each Limited Partner                       |  | Identify each Member                                      |  | Identify each Director                      |
|                                                     |  |                                                           |  | and<br>Identify each Shareholder            |

For any Officer and/or Director and/or Shareholder that is a natural person (i.e., Samuel S. Smith), no further disclosure is required.

(2) Examples:

➤ Example No. 1:

Applicant or Developer: Acme Properties, LLC

Sole Member/Manager: ABC, LLC  
 Manager: Amy Smith  
 Sole Member: Patty Jones

➤ Example No. 2:

Applicant or Developer: Acme Builders, LLC

Manager: Acme Management Co, Inc.

Officers: Peter Smith, President/CEO  
 Fred Jones, Vice President  
 Patty Jones, Vice President  
 Bob Brown, Secretary  
 Amy Smith, Treasurer

Directors: Peter Smith  
 Fred Jones  
 Patty Jones

Shareholders: Fred Jones  
 Patty Jones  
 Bob Brown  
 Amy Smith

Member: Adam Jones

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Member: Amy Smith

➤ Example No. 3:

Applicant or Developer: Acme Properties, Ltd.

Managing General Partner: ABC, Ltd.  
 General Partner: XYZ, Inc.  
 Limited Partner: Fred Jones

Co-General Partner: Acme Homes 3, LLC  
 Sole Manager/Member: Peter Smith

Co-General Partner: ABC, LLC  
 Manager: Adam Jones  
 Manager: Peter Smith  
 Member: XYZ, LLC  
 Member: Adam Jones  
 Member: Peter Smith

Limited Partner: Acme Homes Contractors, Inc.  
 Officers: Fred Jones, President  
 Bob Brown, Vice President  
 Patty Jones, Secretary/  
 Treasurer

Directors: Fred Jones  
 Bob Brown  
 Patty Jones

Shareholders: Fred Jones  
 Bob Brown  
 Peter Smith  
 Patty Jones  
 Adam Jones

c. ELI County Chart:

| ELI County Chart |                         |              |                         |            |                         |
|------------------|-------------------------|--------------|-------------------------|------------|-------------------------|
| County           | ELI Set-Aside AMI level | County       | ELI Set-Aside AMI level | County     | ELI Set-Aside AMI level |
| Alachua          | 33%                     | Hamilton     | 45%                     | Nassau     | 35%                     |
| Baker            | 40%                     | Hardee       | 45%                     | Okaloosa   | 33%                     |
| Bay              | 40%                     | Hendry       | 45%                     | Okeechobee | 45%                     |
| Bradford         | 45%                     | Hernando     | 40%                     | Orange     | 40%                     |
| Brevard          | 35%                     | Highlands    | 45%                     | Osceola    | 40%                     |
| Broward          | 33%                     | Hillsborough | 40%                     | Palm Beach | 33%                     |
| Calhoun          | 45%                     | Holmes       | 45%                     | Pasco      | 40%                     |
| Charlotte        | 40%                     | Indian River | 40%                     | Pinellas   | 40%                     |
| Citrus           | 45%                     | Jackson      | 40%                     | Polk       | 45%                     |
| Clay             | 35%                     | Jefferson    | 33%                     | Putnam     | 45%                     |
| Collier          | 33%                     | Lafayette    | 40%                     | St. Johns  | 35%                     |
| Columbia         | 45%                     | Lake         | 40%                     | St. Lucie  | 40%                     |
| De Soto          | 45%                     | Lee          | 40%                     | Santa Rosa | 35%                     |
| Dixie            | 45%                     | Leon         | 33%                     | Sarasota   | 35%                     |
| Duval            | 35%                     | Levy         | 45%                     | Seminole   | 40%                     |
| Escambia         | 35%                     | Liberty      | 40%                     | Sumter     | 40%                     |
| Flagler          | 40%                     | Madison      | 45%                     | Suwannee   | 45%                     |
| Franklin         | 45%                     | Manatee      | 35%                     | Taylor     | 45%                     |
| Gadsden          | 33%                     | Marion       | 45%                     | Union      | 40%                     |
| Gilchrist        | 33%                     | Martin       | 40%                     | Volusia    | 40%                     |
| Glades           | 45%                     | Miami-Dade   | 33%                     | Wakulla    | 33%                     |
| Gulf             | 45%                     | Monroe       | 25%                     | Walton     | 40%                     |
|                  |                         |              |                         | Washington | 45%                     |

**d. Total Development Cost Per Unit Limitation:**

The Corporation shall limit the Total Development Cost (TDC) per unit for all Developments categorized by the construction type of the units as indicated by the Applicant ~~in~~ [on Exhibit A of the RFA](#). The maximum amounts are provided on the TDC Per Unit Limitation chart set out below (the maximum TDC per unit exclusive of land costs, applying any applicable TDC multiplier) and will be tested during the scoring of the RFA, during the credit underwriting process, and during the final allocation process, as outlined below.

These TDC limitation amounts are effective from the Application Deadline through Final Cost Certification.

**Total Development Cost Per Unit Base Limitations**

| Measure                                                                                                                                                                                                                                                                                                 | New Construction Units |                  |                |                    |                                                                                                   | Rehabilitation Units |             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------------|----------------|--------------------|---------------------------------------------------------------------------------------------------|----------------------|-------------|
|                                                                                                                                                                                                                                                                                                         | Garden Wood*           | Garden Concrete* | Mid-Rise-Wood* | Mid-Rise-Concrete* | High-Rise*                                                                                        | Garden*              | Non-Garden* |
| Maximum TDC Per Unit Limitation ** for all counties except Broward and Miami-Dade                                                                                                                                                                                                                       | \$170,300              | \$204,800        | \$204,800      | \$225,700          | \$274,800                                                                                         | \$143,200            | \$201,700   |
| Maximum TDC Per Unit Limitation ** for Broward and Miami-Dade counties                                                                                                                                                                                                                                  | \$173,600              | \$208,700        | \$208,700      | \$230,000          | \$280,100                                                                                         | \$145,900            | \$205,500   |
| Applicable TDC Multipliers (to be applied against the Development’s TDC) and TDC Add-Ons (to be added to the Maximum TDC Per Unit Limitation)                                                                                                                                                           |                        |                  |                |                    |                                                                                                   |                      |             |
| TDC Multiplier for Monroe County (Florida Keys Area)                                                                                                                                                                                                                                                    |                        |                  |                |                    | 65%                                                                                               |                      |             |
| <a href="#">For Family, Elderly (ALF or Non-ALF), or Person with a Disability Demographic</a> - TDC Add-On for Applicants that qualify for the PHA Proximity Point Boost in Section Four A.610.b.(1)(a) and are located in either a Small County or a Medium County as described in Section Four A.5.b. |                        |                  |                |                    | \$5,000 of additional per unit funding will be added to the above Maximum TDC Per Unit Limitation |                      |             |

\*Garden includes all Development Types other than Mid-Rise and High-Rise; Non-Garden includes Development Types of Mid-Rise (4 stories, 5 stories, or 6 stories) and High-Rise (7 or more stories); Mid-Rise includes Development Types of Mid-Rise (4 stories, 5 stories, or 6 stories); and High-Rise includes Development Type of High Rise (7 or more stories)

\*\*Exclusive of land costs and exclusive of any operating deficit reserves that are part of the permanent phase (i.e., non-construction) financing for the Development which have not been included within the Developer fee. When the term of operating deficit reserves (ODR) are mentioned in this TDC Per Unit Limitation section, the term shall refer to these particular operating deficit reserves.

- (1) Any Application that has an amount that exceeds these limitations will not be eligible to be considered for funding.
- (2) Any Applicant that has the Credit Underwriter present a credit underwriting report with an amount that exceeds these limitations by more than 5 percent, taking into consideration an escalation factor for construction costs rising after the Application Deadline of 1.4 percent and incorporating any applicable TDC reduction and adjustments processes provided below will receive a negative recommendation by the Credit Underwriter.

Any Applicant that has the Credit Underwriter present a credit underwriting report with an amount that exceeds these limitations, taking into consideration the applicable escalation factor outlined above, will require staff to review the credit underwriting report for compliance to the TDC reduction and adjustment procedure provided below:

- (a) The Developer fee will be limited to the maximum allowable within the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor, in all instances. A Developer fee can be earned on qualifying TDC exclusive of land and any operating deficit reserves up to the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor, but it cannot be earned on costs in excess of said limitation. If the Development costs exceed the amount allowed by the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor, then the maximum allowable Developer fee will be adjusted as outlined below. The maximum allowable Developer fee can be determined by multiplying the applicable TDC Per Unit Base Limitation with respect to the Development as provided in this RFA, inclusive of any applicable escalation factor, by the number of total units in the Development. Second, divide this product by 1.16 and then multiply the result by 16 percent \*. This will yield the maximum allowable Developer fee within the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor.

Prior to determining any necessary adjustment, if the Developer fee initially stated by the Applicant or Credit Underwriter is in excess of the maximum allowable Developer fee as provided in (a) above, the Developer fee will be reduced to said maximum allowable Developer fee and the TDC will be equally reduced to incorporate the cost reduction.

- (b) Subsequent to reducing the Developer fee to the maximum allowable amount provided above, additional adjustments may be necessary if the TDC Per Unit Base Limitation remains exceeded. An adjustment to the maximum allowable Developer fee shall be determined by reducing the maximum allowable Developer fee as determined in (a) above dollar-for-dollar for any costs in excess of the amount allowed by the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor, up to the lesser of (i) the actual amount of costs in excess of the amount allowed by the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor, (ii) \$500,000, or (iii) 25 percent of the maximum allowable Developer fee. If the stated Developer fee, inclusive of any necessary adjustments incorporated above, exceeds the maximum allowable Developer fee as adjusted herein, the stated Developer fee, inclusive of any necessary adjustments incorporated above shall be further adjusted to not exceed the new maximum allowable Developer fee and the TDC will be equally reduced to incorporate the cost reduction. If after following this Developer fee limitation process, the TDC exclusive of land costs and any operating deficit reserves is reduced to be within the amount allowed by the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor, then the Developer fee adjustment calculation is complete. If the TDC exclusive of land costs and any operating deficit reserves remains above the amount allowed by the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor, then there is an additional Developer fee adjustment, as outlined in (c) below.
- (c) An additional Developer fee adjustment will be initiated to further reduce the allowable Developer fee in the event the TDC exclusive of land costs and any operating deficit reserves (as adjusted above) exceeds the TDC Per Unit Base Limitation. The reduction will be determined by deriving a percentage amount that the TDC exclusive of land costs and any operating deficit reserves (as adjusted above) exceeds the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor, and multiplying this excess percentage by the amount of the adjusted Developer fee, resulting in a product that is the additional adjustment to the Developer fee. For instance, if the Development's adjusted TDC exclusive of land costs and any operating deficit reserves exceeds the limitation,



inclusive of any applicable escalation factor, by 4 percent, then the allowable Developer fee is further reduced by 4 percent. Once this step is complete, there is no further Developer fee adjustment or corresponding cost savings to be incorporated into the TDC as a result of having a TDC exclusive of land costs and any operating deficit reserves that exceeds the limitation.

As a note, if the Developer fee in the credit underwriting report is already at or below this allowable Developer fee, then there is no additional adjustment to be incorporated into the Developer fee. This also means there are no corresponding costs savings to reduce the TDC since all TDC cost reductions stemming from this process are coming from reducing the Developer fee. If the Developer fee in the credit underwriting report needs to be reduced to incorporate any adjustment as provided above, then as the Developer fee is reduced, so is the TDC in order to incorporate the reduced Developer fee cost.

For example:

An 120-unit development not located in Broward County, Miami-Dade County, or Monroe County with a Development Type of Garden that did not qualify for the PHA Proximity Point Boost in Section Four A.610.b.(1)(a) reports a TDC of \$17,920,000, inclusive of a stated Developer fee of \$2,470,000, and exclusive of land and all operating deficit reserves at time of credit underwriting, and also prior to any adjustment:

***Calculate TDC Limitation for the Development and Maximum Allowable Developer fee***

- 1.(a) TDC Per Unit Base Limitation, inclusive of any applicable escalation factor (1.4%) and the applicable TDC Multiplier (100%):  $\$143,200 \text{ Per Unit} \times (1 + 1.4\%) / 100\% = \$145,205 \text{ Per Unit}$ .
- 1.(b) Determine TDC Limitation for the Development:  $\$145,205 \text{ Per Unit} \times 120 \text{ units} = \$17,424,576$ .
- 1.(c) Implied maximum Development Cost per the limitation:  $\$17,424,576 \div 1.16 = \$15,021,187$ .
- 1.(d) Determine maximum allowable Developer fee within the limitation (prior to any Developer fee adjustment):  $\$15,021,187 \times 16\% = \$2,403,389$ .

***First Developer fee/TDC adjustment Calculation Methodology (If necessary)***

- 2.(a)(i) Is the stated Developer fee greater than the maximum allowable?  $\$2,470,000 > \$2,403,389$ .
- 2.(a)(ii) If the response to 2.(a)(i) is yes, then determine the excess:  $\$2,470,000 - \$2,403,389 = \$66,611$  (excess Developer fee and excess TDC).
- 2.(b) Reduce the stated Developer fee to the lesser of either the maximum allowable or the stated fee and reduce the stated TDC by an equal amount:  $\$2,470,000 - \$66,611 = \$2,403,389$ ;  $\$18,100,000 - \$66,611 = \$18,033,389$ .
- 2.(c) If the response to 2.(a)(i) is no or once the adjustment of 2.(b) has been completed, then determine if the TDC remains in excess of the limitation and if so, the amount of the excess:  $\$18,033,389 - \$17,424,576 = \$608,813$ .
- 2.(d) Determine the lesser of either (i) \$500,000, (ii) 25 percent of the maximum allowable Developer fee, or (iii) 100% of the excess TDC:  $25\% \times \$2,403,389 = \$600,848$ ;  $\$500,000 < \$600,848 < \$608,813$ .

- 2.(e) Apply the least amount of the three options in 2(d) above to determine the maximum allowable Developer fee, subject to this adjustment:  $\$2,403,389 - \$500,000 = \$1,903,389$ .
- 2.(f) TDC reduction due to Developer fee adjustment:  $\$18,033,389 - \$500,000 = \$17,533,389$ .

(As a note, this TDC is still greater than the TDC Per Unit Base Limitation, inclusive of any applicable upward adjust so an additional Developer fee adjustment will need to be calculated.)

***Second Developer fee/TDC adjustment Calculation Methodology (If necessary)***

- 3.(a) The percentage the TDC without land costs and operating deficit reserves (as adjusted above for first adjustment) that exceeds the amount allowed by the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor:  $\$17,533,389 - \$17,424,576 = \$108,813$ ;  $\$108,813 \div \$17,424,576 = 0.62\%$ .
- 3.(b) Additional adjustment:  $0.62\% \times \$1,903,389 = \$11,887$ .
- 3.(c) Final maximum Developer fee, after adjustments, at time of credit underwriting:  $\$1,903,389 - \$11,887 = \$1,891,502$ .
- 3.(d) Final adjusted TDC at time of credit underwriting:  $\$17,533,389 - \$11,887 = \$17,521,502$ .
- 3.(e) Verify status of the 5% variance test:  $(\$17,521,502 - \$17,424,576) / \$17,424,576 = 0.6\%$ , which falls under the criteria of being less than or equal to 5% above of the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor.
- (3) Any Applicant that presents a Final Cost Certification Application Package (FCCAP) that has amounts that exceed the TDC Per Unit Base Limitation, subject to an escalation factor of 1.4 percent will require staff to review the FCCAP for compliance to the procedure provided below. If the Development has already had its Developer fee adjusted at credit underwriting as provided in d.(2) above and the TDC without land and any operating deficit reserve in the FCCAP exceeds the TDC without land provided in the credit underwriting report, then the Developer fee will have an additional adjustment to be incorporated as provided in (d) below.
- (a) The Developer fee will be limited to the maximum allowable within the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor, in all instances. A Developer fee can be earned on qualifying TDC exclusive of land costs and operating deficit reserves up to the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor, but it cannot be earned on costs in excess of said limitation. If the Development costs exceed the amount allowed by the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor, then the maximum allowable Developer fee will be adjusted as outlined below. The maximum allowable Developer fee can be determined by multiplying the applicable TDC Per Unit Base Limitation with respect to the Development as provided in this RFA, inclusive of any applicable escalation factor, by the number of total units in the Development. Second, divide this product by 1.16 and then multiply the result by 16 percent \*. This will yield the maximum allowable Developer fee within the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor.

Prior to determining any necessary adjustment, if the Developer fee initially stated by the FCCAP is in excess of the maximum allowable Developer fee as provided in (a) above, the Developer fee will be reduced to said maximum allowable Developer fee and the TDC will be equally reduced to incorporate the cost reduction.

- (b) Subsequent to reducing the Developer fee to the maximum allowable amount, additional adjustments may be necessary if the TDC Per Unit Base Limitation remains exceeded. An adjustment shall be determined by reducing the maximum allowable Developer fee as determined in (a) above dollar-for-dollar for any costs in excess of the amount allowed by the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor, up to the lesser of (i) the actual amount of costs in excess of the amount allowed by the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor, (ii) \$250,000, or (iii) 10 percent of the maximum allowable Developer fee. If the stated Developer fee, inclusive of any necessary adjustments incorporated above, exceeds the maximum allowable Developer fee as adjusted herein, the stated Developer fee, inclusive of any necessary adjustments incorporated above shall be further adjusted to not exceed the new maximum allowable Developer fee and the TDC will be equally reduced to incorporate the cost reduction. If after following this Developer fee limitation process, the TDC exclusive of land costs and any operating deficit reserves is reduced to be within the amount allowed by the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor, then the Developer fee adjustment calculation is complete. If the TDC exclusive of land costs and any operating deficit reserves remains above the amount allowed by the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor, then there is an additional Developer fee adjustment, as outlined in (c) below.
- (c) An additional Developer fee adjustment will be initiated to further reduce the allowable Developer fee in the event the TDC exclusive of land costs and any operating deficit reserves (as adjusted above) exceeds the TDC Per Unit Base Limitation. The reduction will be determined by deriving a percentage amount that the TDC exclusive of land costs and any operating deficit reserves (as adjusted above) exceeds the amount allowed by the TDC Per Unit Base Limitation, inclusive of any applicable escalation factor and multiplying this excess percentage by the amount of the adjusted Developer fee, resulting in a product that is the additional adjustment to the Developer fee. For instance, if the Development's adjusted TDC exclusive of land costs and any operating deficit reserves exceeds the limitation, inclusive of any applicable escalation factor, by 4 percent, then the allowable Developer fee is further reduced by 4 percent. Once this step is complete, there is no further Developer fee adjustment or corresponding cost savings to be incorporated into the TDC as a result of having a TDC exclusive of land costs that exceeds the limitation.

As a note, if the Developer fee in the FCCAP is already at or below this allowable Developer fee, then there is no additional adjustment to be incorporated into the Developer fee. This also means there are no corresponding costs savings to reduce the TDC since all TDC cost reductions stemming from this process are coming from reducing the Developer fee. If the Developer fee in the FCCAP needs to be reduced to incorporate any penalties provided above, then as the Developer fee is reduced, so is the TDC in order to incorporate the reduced Developer fee cost.

- (d) For those Developments that have already had its Developer fee adjusted at credit underwriting as provided in d.(2) above and whose TDC without land in the FCCAP exceeds the TDC without land costs and any operating deficit reserves provided in the

credit underwriting report, the allowable Developer fee will incorporate an additional adjustment. This additional Developer fee adjustment will be the lesser of (i) the difference between the amount of TDC exclusive of land costs as reported in the FCCAP that is in excess of the TDC exclusive of land costs provided in the credit underwriting report, (ii) \$250,000, or (iii) 10 percent of the allowable Developer fee reported in the credit underwriting report. If the Developer fee in the FCCAP is already equal to or less than the allowable Developer fee as determined with the incorporation of this additional Developer fee adjustment, then neither the Developer fee nor the TDC is further reduced.

For example:

Assuming the Development in the example provided in d.(2) above provides a FCCAP with a TDC exclusive of land costs and any operating deficit reserves of \$300,000 higher than the TDC exclusive of land costs provided in the credit underwriting report, but the Developer fee is the same as provided in the credit underwriting report of \$1,891,502. The additional Developer fee adjustment will be the lesser of (i) \$300,000 (the new excess costs), (ii) \$250,000 (the maximum dollar limit of this additional Developer fee adjustment), or (iii) \$189,151 (10% of the allowable Developer fee reported in the credit underwriting report).

Since (iii) is the lowest of the three options, the allowable Developer fee and the TDC will both be lowered by \$189,151. The allowable Developer fee will be \$1,702,351 (the allowable Developer fee reported in the credit underwriting report of \$1,891,502, less the adjustment of \$189,151). The TDC exclusive of land costs in the FCCAP would be adjusted to \$17,632,351 (\$17,521,502 from the credit underwriting report plus \$300,000 of new additional costs less \$189,151 for the reduction in allowable Developer fee).

\*These figures represent the applicable Developer fee percentage for the Development (16%) and one plus the applicable Developer fee percentage for the Development (1+16%).

**e. Leveraging Classification:**

All eligible Applications will be classified as either Group A or Group B based on the amount of total Corporation funding per set-aside unit, as outlined below:

(1) Calculating the Set-Aside Units:

The total number of set-aside units for each Application will be computed by multiplying the total number of units within the proposed Development by the highest Total Set-Aside Percentage the Applicant committed to as stated in the last row of the set-aside breakdown chart in the Set-Aside Commitment section of the Application. Results that are not a whole number will be rounded up to the next whole number.

(2) The Corporation will calculate the total Corporation funding per set-aside unit for each Application in the following manner:

- (a) If the Development is not located in a HUD designated HCA, the Eligible Housing Credit Request Amount will be multiplied by 9.0; or
- (b) If the Development is located in a HUD designated HCA, the Eligible Housing Credit Request Amount will be multiplied by 9.0 and that product will be divided by 1.3.

- (c) For Applications with the Elderly Transformative Preservation Development Category, the Applicant's Eligible SAIL Request Amount will be added to the Eligible Housing Credit Request Amount ~~computed under (a) or (b) above.~~
- (3) To determine each eligible Application's Leveraging Classification, the Applications will be divided into two (2) separate lists, as follows:
- (a) All eligible Applications with the Elderly Transformative Preservation ~~Development Category~~ Demographic Commitment will be listed in ascending order beginning with the Application that has the lowest amount of total Corporation funding per set-aside unit and ending with the Application that has the highest amount of total Corporation funding per set-aside unit.

The total number of eligible Applications will be multiplied by 90 percent and the resulting figure will be rounded up to the next whole number (the resulting figure after rounding will be referred to as the "A/B Cut-Off"). A line will be drawn below the Application whose place on the list is equal to the A/B Cut-Off. If any Application(s) below the line has the same total Corporation funding request per set-aside unit as the Application immediately above the line, the line will be moved to a place immediately below that Application(s). Applications above the A/B Cut-Off will be classified as Group A and Applications below the A/B Cut-Off will be classified as Group B.

- (b) All eligible Applications with the Family, Elderly (ALF or Non-ALF), or Person with a Disability ~~Development Category~~ Demographic Commitment will be listed together in ascending order beginning with the Application that has the lowest amount of total Corporation funding per set-aside unit and ending with the Application that has the highest amount of total Corporation funding per set-aside unit.

The total number of eligible Applications will be multiplied by 90 percent and the resulting figure will be rounded up to the next whole number (the resulting figure after rounding will be referred to as the "A/B Cut-Off"). A line will be drawn below the Application whose place on the list is equal to the A/B Cut-Off. If any Application(s) below the line has the same total Corporation funding request per set-aside unit as the Application immediately above the line, the line will be moved to a place immediately below that Application(s). Applications above the A/B Cut-Off will be classified as Group A and Applications below the A/B Cut-Off will be classified as Group B.

**f. Florida Job Creation Preference:**

Each Application will be measured to determine whether it qualifies for the Florida Job Creation Preference. To determine eligibility for the preference, the Corporation will calculate the Application's Florida Job Creation score, which will reflect the number of Florida jobs per \$1 million of implied eligible Housing Credit ~~Allocation~~ equity and loan funding, if applicable. Only Applications with a score equal to or greater than 7.0 will qualify for the Florida Job Creation Preference in Section Four B of the RFA.

Determination of the Florida Job Creation score will be based on the following information:

- The number of new construction and/or rehabilitation units committed to by the Applicant (as stated by the Applicant at question 5.e. of Exhibit A of the RFA);
- The applicable Florida job creation rate for the type of units:

- Rate of 3.376 Florida Jobs per ~~Unit~~unit for proposed new construction units;
- Rate of 1.534 Florida Jobs per ~~Unit~~unit for proposed rehabilitation units;
- The Eligible Housing Credit Request Amount; and
- The Eligible SAIL Request Amount, if applicable.

The score for the Florida Rate of Job Creation per \$1 million of implied eligible Housing Credit equity and, if applicable, total SAIL Loan funding will be measured using one of the following calculations:

(1) Developments consisting of only rehabilitation units:

Number of rehabilitation units x 1.534 Florida Jobs per Unit x 1,000,000 / (the sum of the Eligible Housing Credit Request Amount x 9.0 plus the Eligible SAIL Loan Request Amount, if applicable) = Florida Jobs per \$1 million of Housing Credit Allocation.

For example:

Application A chose the Elderly Transformative Preservation Demographic, consists of 140 rehabilitation units, has an Eligible Housing Credit Request Amount of \$1,660,000 and an Eligible SAIL Loan Request Amount of \$2,000,000.

$$140 \times 1.534 \times 1,000,000 / (1,660,000 \times 9.0 + 2,000,000) = \text{Florida Job Creation score of } 12.22.$$

(2) Developments consisting of both new construction units and rehabilitation units:

(Number of new construction units x 3.376 Florida Jobs per Unit + number of rehabilitation units x 1.534 Florida Jobs per Unit) x 1,000,000 / (the sum of the Eligible Housing Credit Request Amount x 9.0 plus the Eligible SAIL Loan Request Amount, if applicable) = Florida Jobs per \$1 million of Housing Credit Allocation.

For example:

Application B consists of 10 new construction units and 74 rehabilitation units and has an Eligible Housing Credit Request Amount of \$1,500,000.

$$[(10 \times 3.376) + (74 \times 1.534)] \times 1,000,000 / (1,500,000 \times 9.0 + 0) = \text{Florida Job Creation score of } 10.91.$$

In above examples, ~~Both~~both Applications will qualify for the Florida Job Creation Preference because they each have a Florida Job Creation score that is at least 7.0.

**g. Fees:**

The Corporation and, if applicable, the Credit Underwriter shall collect via check or money order from the Applicant the following fees and charges in conjunction with this RFA. Failure to pay any fee shall cause the Housing Credit allocation and, if applicable, the SAIL funding award to be withdrawn as outlined in the Carryover Allocation Agreement and the credit underwriting and program requirements outlined in Rule Chapter 67-48, F.A.C.

(1) Application Fee:

All Applicants requesting funding under this RFA shall submit to the Corporation as a part of the Application submission a non-refundable Application fee of \$3,000.00.

(2) Credit Underwriting Fees:

The following fees are not the fees that will be charged, but are listed below for estimation purposes of completing your pro-forma in the Application. The actual fees will be determined based on the current contract, including any addendum, for services between the Corporation and the Credit Underwriter(s) in effect at the time underwriting begins.

(a) Initial fee:

| Program(s)               | Primary Program Fee |   | Multiple Program Fee      | Total    |
|--------------------------|---------------------|---|---------------------------|----------|
| Housing Credits and SAIL | \$12,956 – SAIL     | + | \$4,149 – Housing Credits | \$17,105 |
| Housing Credits only     | \$11,661            |   | ----                      | \$11,661 |

(b) Re-underwriting fee: \$169 per hour, not to exceed \$7,513

Any SAIL Development requiring further analysis by the Credit Underwriter pursuant to Rule Chapter 67-48, F.A.C., and this RFA will be subject to a fee based on an hourly rate determined pursuant to contract between the Corporation and the Credit Underwriter. All credit underwriting fees shall be paid by the Applicant prior to the performance of the analysis by the Credit Underwriter.

If a Housing Credit Development involves Scattered Sites of units within a single market area, a single credit underwriting fee shall be charged. Any Housing Credit Development requiring further analysis by the Credit Underwriter pursuant to Section 42(m)(2) of the IRC will be subject to an hourly fee of \$169.

(c) Extraordinary Services fee: \$169 per hour.

(3) Administrative Fees:

With respect to the HC Program, each for-profit Applicant shall submit to the Corporation a non-refundable administrative fee in the amount of 9 percent of the annual Housing Credit Allocation amount stated in the Preliminary Allocation. The administrative fee shall be 5.5 percent of the stated annual Housing Credit Allocation for Non-Profit Applicants. The administrative fee must be received by the Corporation as stated in the Preliminary Allocation.

(4) Compliance Monitoring Fees:

The following fees are not the fees that will be charged, but are listed below for estimation purposes of completing your pro-forma in the Application. The actual fees will be determined based on the current contract, including any addendum, for services between the Corporation and the Compliance Monitor(s).

(a) Pre-final allocation compliance monitoring fee comprised of a base fee of \$1,896 + an additional fee per set-aside unit of \$9.68, subject to a minimum of \$2,964, to be collected as stated in the Preliminary Housing Credit Allocation or Carryover Allocation Agreement.

## (b) HC Compliance Monitoring Fee –

- (i) All Developments other than RD – The annual fee to be comprised of a base fee of \$158 per month + an additional fee per set-aside unit of \$9.68 per year, subject to a minimum of \$247 per month, and includes an automatic annual increase which shall not exceed 3 percent of the prior year’s fee. Since fees for the full Housing Credit Extended Use Period will be collected at final allocation, the fee amount is discounted at a rate of 2 percent and based upon the payment stream from the Corporation to the monitoring agent.
- (ii) RD Developments - The annual fee is \$450 per year. Since fees for the full Housing Credit Extended Use Period will be collected at final allocation, the fee amount is discounted at a rate of 2 percent and based upon the payment stream from the Corporation to the monitoring agent

Note: Upon prepayment or repayment of the RD loan, the previously identified RD Development will be identified as a non-RD Development and the annual compliance monitoring fee will be adjusted accordingly. The compliance monitoring fee as described in (2i) above for the remaining Housing Credit Extended Use Period will be due and payable in full upon billing sent directly to the Development.

## (c) SAIL Compliance Monitoring Fee – Annual fee of \$882

## (d) Follow-up Review/Extraordinary Services fee: \$169 per hour.

## (5) Commitment Fees:

With respect to the SAIL Program, each Applicant to which a firm commitment is granted shall submit to the Corporation a non-refundable commitment fee of 1 percent of the SAIL loan amount upon acceptance of the firm commitment.

- (a) Non-Profit sponsors who provide a certification indicating that funds will not be available prior to closing shall be permitted to pay the commitment fee at closing.
- (b) All Applicants shall remit the commitment fee payable to the Florida Housing Finance Corporation.

~~(6)~~ Loan Closing Extension Fees:

In the event the SAIL loan does not close within the timeframes prescribed, extension fees will be assessed. The loan must close within 12 months of the date of the invitation to enter credit underwriting (preliminary loan commitment). Applicants may request one (1) extension of up to 12 months related to this closing deadline. The Corporation shall charge a non-refundable extension fee of 1 percent of the loan amount if the Board approves the request to extend the preliminary commitment beyond the initial 12 month closing deadline. In addition, each loan related to the construction of the Development must close within 120 Calendar Days of the date of the firm loan commitment. A request for an extension of the firm loan commitment may be considered by the Board for an extension term of up to 90 Calendar Days. The Corporation shall charge an extension fee of one-half of one percent of the loan amount if the Board approves the request to extend the firm commitment.



## (7-) Loan Servicing Fees (for Applicants requesting Housing Credits and SAIL):

The following fees are not the fees that will be charged, but are listed below for estimation purposes of completing your pro-forma in the Application. The actual fees will be based on the current contract, including any addendum, for services between the Corporation and the Servicer(s).

## (a) Construction Loan Servicing Fees:

The SAIL loan has a Construction Loan Servicing Fee to be paid as indicated. The following fees are listed for estimation purposes whereby the actual fees will be determined based on the current contract, including any addendum, for services between the Corporation and Servicer(s).

- \$169 per hour for an in-house review of a draw request, up to a maximum of \$2,074 per draw.
- \$169 per hour for on-site inspection fees, up to a maximum of \$1,686 per draw.
- \$169 per hour for extraordinary services

## (b) Permanent Loan Servicing Fees:

The SAIL loan has a Permanent Loan Servicing Fee to be paid annually. The following fee is listed for estimation purposes whereby the actual fees will be determined based on the current contract, including any addendum, for services between the Corporation and Servicer(s).

Annual fee of 25 bps on the unpaid principal balance of the loan or a minimum monthly fee of \$203 and a maximum monthly fee of \$808, and an hourly fee of \$169 for extraordinary services.

## (8) Construction Inspection Fees (for Applicants requesting Housing Credits only):

The following fees are not the fees that will be charged, but are listed below for estimation purposes of completing your pro-forma in the Application. The actual fees will be based on the current contract, including any addendum, for services between the Corporation and the Servicer(s).

On-site construction inspection - \$169 per hour, not to exceed \$1,686 per inspection.

## (9) Additional HC Fees:

(a) If the Applicant requests permission to return its HC allocation and receive a new HC allocation and such request is approved, whether by the Executive Director in accordance with the QAP or as approved by the Board, the Applicant will be charged a nonrefundable processing fee of \$15,000 per request.

(b) HC Applicants shall be responsible for all processing fees related to the HC Program.

## (10) Additional SAIL Fees:

SAIL Applicants will be responsible for all fees associated with the Corporation's legal counsel related to the SAIL Program based on the current contract for services between the Corporation and the legal counsel.

(11) Development Cost Pro Forma:

All fees set forth above with respect to the SAIL Program are part of Development Cost and can be included in the Development Cost Pro Forma and paid with loan proceeds.

(12) Assumption/Renegotiation Fees:

For all loans where the Applicant is requesting a sale and/or transfer and assumption of the loan, the borrower or purchaser shall submit to the Corporation a non-refundable assumption fee of one-tenth of one percent of the loan amount.

For all loans where the Applicant is requesting a renegotiation of the loan, the borrower shall submit to the Corporation a non-refundable renegotiation fee of one-half of one percent of the loan amount.

For all loans where the Applicant is requesting an extension of the loan term, the borrower shall submit to the Corporation a non-refundable extension fee of one-tenth of one percent of the loan amount. If the extension is associated with a renegotiation of the loan, then only the renegotiation fee will be charged.

**h. Identity of Remaining Members of Development Team and Environmental Site Assessment:**

Within 721 Calendar Days of the date of the invitation to enter credit underwriting, the following information must be provided to the Corporation.

(1) Identity of the Remaining Members of the Development Team:

For purposes of this provision, the Applicant must use the certification forms (Forms Rev. 01-14) which are available on the Corporation's Website <http://www.floridahousing.org/Developers/MultiFamilyPrograms/Competitive/2015-104/RelatedForms/> (also accessible by clicking [here](#)). Note: The use of any prior version of these forms will not be acceptable to meet this requirement.

- (a) Identify any inexperienced co-Developer(s) by providing the name, address, telephone and facsimile numbers, e-mail address, and the relationship of the co-Developer to the Applicant.
- (b) Identify the General Contractor by providing the completed and executed Florida Housing Finance Corporation General Contractor or Qualifying Agent of General Contractor Certification form.
- (c) Identify the Architect by providing the completed and executed Florida Housing Finance Corporation Architect Certification form.
- (d) Identify the Attorney by providing the completed and executed Florida Housing Finance Corporation Attorney Certification for Housing Credits form. In addition, if the Applicant selected the Elderly Transformative Preservation Demographic and is also requesting SAIL funding, the Applicant must also provide the completed and executed

Florida Housing Finance Corporation Attorney Certification for MMRB, SAIL, HOME and/or Other Gap Loan form.

- (e) Identify the Accountant by providing the completed and executed Florida Housing Finance Corporation ~~certification~~Certification of Accountant form.
- (f) If the proposed Development is an Elderly ALF, identify the Service Provider by providing the completed and executed Florida Housing Finance Corporation Service Provider Certification form.

(2) Environmental Site Assessment:

The Applicant must provide to the Corporation the completed and executed Florida Housing Finance Corporation Verification of Environmental Safety Phase I Environmental Site Assessment form, and, if applicable, the completed and executed Florida Housing Finance Corporation Verification of ~~environmental~~Environmental Safety Phase II Environmental Site Assessment form. Note: If a Phase II ESA is required, but has not been completed by the stated deadline, the Applicant must contact Corporation staff to request an extension for submission of the Phase II ESA form.

For purposes of this provision, the Applicant must use the Phase I and Phase II Environmental Site Assessment forms (Forms Rev. 11-14) which are available on the Corporation's Website <http://www.floridahousing.org/Developers/MultiFamilyPrograms/Competitive/2015-104/RelatedForms/> (also accessible by clicking [here](#)). Note: The use of any prior version of these forms will not be acceptable to meet this requirement.

**i. Additional Requirements:**

(1) Progress Report - Form Q/M Report:

Each Competitive Housing Credit Development shall be required to complete and submit to the Corporation progress reports, pursuant to Rule 67-48.028, F.A.C., using Form Q/M Report, effective January 2007. The form is available on the Corporation's Website <http://www.floridahousing.org/Developers/MultiFamilyPrograms/Competitive/2015-104/RelatedForms/> (also accessible by clicking [here](#)).

(2) Eligible Reserve for Replacement Items:

The replacement reserve funds required by subsection 67-48.0072(13), F.A.C., are not to be used by the Applicant for normal maintenance and repairs, but shall be used for structural building repairs, major building systems replacements and other items included on the Eligible Reserve for Replacement Items list, effective October 15, 2010. The list is available on the Corporation's Website <http://www.floridahousing.org/Developers/MultiFamilyPrograms/Competitive/2015-104/OtherInformation/> (also accessible by clicking [here](#)).

(3) Final Cost Certification Application Package (Form FCCAP):

In accordance with Rule 67-48.023, F.A.C., the Final Cost Certification Application Package (Form FCCAP), Rev. October 2014, shall be used by an Applicant to itemize all expenses incurred in association with construction or Rehabilitation of a Housing Credit Development, including Developer's and General Contractor's fees as described in Rule 67-48.0072,

F.A.C., and shall be submitted to the Corporation by the earlier of the following two (2) dates:

- (a) The date that is 75 Calendar Days after all the buildings in the Development have been placed in service, or
- (b) The date that is 30 Calendar Days before the end of the calendar year for which the Final Housing Credit Allocation is requested.

The Corporation may grant extensions for good cause upon written request.

The FCCAP shall be completed, executed and submitted to the Corporation in both hard copy format and electronic files of the Microsoft Excel spreadsheets for the HC Development Final Cost Certification (DFCC) and the General Contractor Cost Certification (GCCC) included in the form package, along with the executed Extended Use Agreement and appropriate recording fees, IRS Tax Information Authorization Form 8821 for all Financial Beneficiaries, a copy of the syndication agreement disclosing the rate and all terms, the required certified public accountant opinion letter for both the DFCC and GCCC, an unqualified audit report prepared by an independent certified public accountant for both the DFCC and GCCC, photographs of the completed Development, the monitoring fee, and documentation of the placed-in-service date as specified in the Form FCCAP instructions. The Final Housing Credit Allocation will not be issued until such time as all required items are received and processed by the Corporation. Form FCCAP, Rev. October 14, 2014, is available on the Corporation's Website <http://www.floridahousing.org/Developers/MultiFamilyPrograms/Competitive/2015-104/RelatedForms/> (also accessible by clicking [here](#)).

(4) Financial Reporting Form SR-1:

- (a) For Applicants requesting Housing Credits only:

Pursuant to subsection 67-48.023(9), F.A.C., annually, within 151 Calendar Days following the Applicant's fiscal year end, the Applicant shall provide the Corporation with an audited financial statement and a fully completed and executed Financial Reporting Form SR-1, Rev. 05-14. The audited financial statement and a copy of the signed Form SR-1, with Parts 1, 2, and 5 completed, shall be submitted in both PDF format and in electronic form as a Microsoft Excel spreadsheet to the Corporation at the following web address: [financial.reporting@floridahousing.org](mailto:financial.reporting@floridahousing.org). The Financial Reporting Form SR-1 is available on the Corporation's Website <http://www.floridahousing.org/PropertyOwnersAndManagers/Forms/> (also accessible by clicking [here](#)).

- (b) For Applicants requesting both Housing Credits and SAIL:

Pursuant to paragraph 67-48.010(8)(a), F.A.C., by the date that is 151 Calendar Days after the Applicant's fiscal year end of each year of the SAIL loan term, the Applicant shall provide the Corporation's servicer with a certification detailing the information needed to determine the annual payment to be made. The Applicant shall complete and execute the annual reporting form, Financial Reporting Form SR-1, Rev. 05-14, which is available [on the Corporation's Website http://www.floridahousing.org/PropertyOwnersAndManagers/Forms/](http://www.floridahousing.org/PropertyOwnersAndManagers/Forms/) (also accessible by clicking [here](#)), and shall submit the form to the Corporation's servicer in both PDF format and in electronic form as a Microsoft Excel spreadsheet.

(5) The following requirements only apply to Applicants requesting both Housing Credits and SAIL:

(a) Part IIIA, Sections 401 through 408 and 410, of Fannie Mae’s Multifamily Selling and Servicing ~~(DUS)~~ Guide:

The financial statements and information provided for review (pursuant to paragraph 67-48.0072(14)(b), F.A.C.) should be in satisfactory form (inclusive of the substitution of the Multifamily Underwriting Certificate referenced in Section 407 with a similar certification meeting the same criteria) and shall be reviewed in accordance with Part IIIA, Sections 401 through 408 and 410, of Fannie Mae’s Multifamily Selling and Servicing Guide, in effect as of February 2, 2015, which is available by clicking [here](#).

(b) Part IIIA, Section 322, of Fannie Mae’s Multifamily Selling and Servicing Guide:

Pursuant to subsection 67-48.010(13), F.A.C., the Corporation shall require adequate insurance to be maintained on the Development as determined by the first mortgage lender, the Corporation, or the Corporation’s servicer, but which shall, in any case, include fire, hazard and other insurance sufficient to meet the standards established in Part IIIA, Section 322 of Fannie Mae’s Multifamily Selling and Servicing Guide, effective February 3, 2014, which is available by clicking [here](#).

When referring to the Multifamily Selling and Servicing Guide, any references to “Lender” means the “Corporation-assigned Credit Underwriter” and any references to “Fannie Mae” means “Florida Housing Finance Corporation.”

**j. \$25,000 Letter of Credit:**

As outlined in Section Three A.4. of the RFA, the required Letter of Credit must be, in form, content and amount, the same as the following Sample Letter of Credit:

(Issuing Bank’s Letterhead)

**Irrevocable Unconditional Letter of Credit**

To/Beneficiary: Florida Housing Finance Corporation      Issue Date: *[a date that is no later than ~~\_\_\_\_\_~~, June 23, 2015]*  
Attention: Director of Multifamily Programs  
227 N. Bronough Street, Suite 5000  
Tallahassee, Florida 32301

Letter of Credit No.: \_\_\_\_\_      Expiration Date: *[a date that is no earlier than ~~\_\_\_\_\_~~, June 23, 2016]*

Issuing Bank: \_\_\_\_\_

Florida Presentation Office: \_\_\_\_\_

FHFC RFA # 2015-104

Applicant: \_\_\_\_\_

Development: \_\_\_\_\_

Gentlemen:

For the account of the Applicant, we, the Issuing Bank, hereby authorize Florida Housing Finance Corporation to draw on us at sight up to an aggregate amount of Twenty-Five Thousand and No/100 Dollars (\$25,000.00).

This letter of credit is irrevocable, unconditional, and nontransferable.

Drafts drawn under this letter of credit must specify the letter of credit number and be presented at our Florida Presentation Office identified above not later than the Expiration Date. Any sight draft may be presented to us by electronic, reprographic, computerized or automated system, or by carbon copy, but in any event must visibly bear the word "original". If the document is signed, the signature may consist of (or may appear to us as) an original handwritten signature, a facsimile signature or any other mechanical or electronic method of authentication.

Payment against this letter of credit may be made by wire transfer of immediately available funds to the account specified by you, or by deposit of same day funds in a designated account you maintain with us.

Unless we notify you in writing at least thirty (30) days prior to the Expiration Date, the Expiration Date of this letter of credit must be extended automatically for successive one-month periods.

This letter of credit sets forth in full the terms of our obligations to you, and such undertaking shall not in any way be modified or amplified by any agreement in which this letter is referred to or to which this letter of credit relates, and any such reference shall not be deemed to incorporate herein by reference any agreement.

We engage with you that sight drafts drawn under, and in compliance with, the terms of this letter of credit will be duly honored at the Presentation Office.

We are an FDIC insured bank, and our Florida Presentation Office is located in Florida as identified above.

Yours very truly,

[Issuing Bank]

By \_\_\_\_\_

Print Name \_\_\_\_\_

Print Title \_\_\_\_\_

**2. The following criteria pertains only to Applications with the Demographic Commitment of Family, Elderly (ALF or Non-ALF) ~~and~~, or Person with a Disability:**

**a. Additional Elderly Demographic Commitment Requirements:**

In order for a proposed Development to qualify for the Elderly (ALF or Non-ALF) Demographic, the following applicable requirement must be met:

- (1) If the Elderly Non-ALF Demographic Commitment is selected at question 2.b.(2) of Exhibit A, at least 50 percent of the total units must be comprised of one-bedroom or less (i.e., one-bedroom units or efficiency/-studio/zero bedroom units or a combination these types of units), and no more than 15 percent of the total units can be larger than 2 bedroom units.
- (2) If the Elderly ALF Demographic Commitment is selected at question 2.b.(1) of Exhibit A, at least 90 percent of the total units must be comprised of units no larger than one-bedroom and

the sharing of a unit by two or more unaffiliated residents cannot be a condition of occupancy.

**b. Required Construction Features: (Family, Elderly (ALF or Non-ALF) or Person with a Disability Demographic):**

(1) The Applicant will be required to provide the following General Features and Accessibility, Universal Design and Visitability Features. These required construction features are in addition to the Green Building Features selected by the Applicant at question 8 of Exhibit A.

(a) The following General Features must be provided for all proposed Developments:

- Termite prevention;
- Pest control;
- Window covering for each window and glass door inside each unit;
- Cable or satellite TV hook-up in each unit and, if the Development offers cable or satellite TV service to the residents, the price cannot exceed the market rate for service of similar quality available to the Development's residents from a primary provider of cable or satellite TV; and
- Number of full bathrooms in each unit of the proposed Development must be equal to or greater than the number of existing full bathrooms.

(b) Accessibility, Universal Design and Visitability Features:

- (i) All units of the proposed Development must meet all federal requirements and state building code requirements, including the following:
- 2012 Florida Accessibility Code for Building Construction as adopted pursuant to Section 553.503, Florida Statutes;
  - The Fair Housing Act as implemented by 24 CFR 100;
  - Section 504 of the Rehabilitation Act of 1973; and
  - Titles II and III of the Americans with Disabilities Act of 1990 as implemented by 28 CFR 35, incorporating the most recent amendments, regulations and rules.

All Housing Credit Developments must comply with Section 504 of the Rehabilitation Act of 1973, as implemented by 24 CFR Part 8 ("Section 504 and its related regulations"). To the extent that a Housing Credit Development is not otherwise subject to Section 504 and its related regulations, the Housing Credit Development shall nevertheless comply with Section 504 and its related regulations as requirements of the Housing Credit Program to the same extent as if the Housing Credit Development were subject to Section 504 and its related regulations in all respects. To that end, for purposes of the Housing Credit Program, a Housing Credit Allocation shall be deemed "Federal financial assistance" within the meaning of that term as used in Section 504 and its related regulations for all Housing Credit Developments. Section 504 of the Rehabilitation Act of 1973, as implemented by 24 CFR Part 8, is available by clicking [here](#).

All units must meet accessibility standards of Section 504. Section 504 accessibility standards require a minimum of 5 percent of the total dwelling units, but not fewer than one unit, to be accessible for individuals with mobility impairments. An additional 2 percent of the total units, but not fewer than one unit, must be accessible for persons with hearing or vision impairments.

- (ii) All new construction units that are located on an accessible route must have the features listed in (iv) below.
- (iii) All rehabilitation units that are located on an accessible route must include features listed in (iv) below. The features in (iv) must be incorporated to the maximum extent feasible within the scope of the rehabilitation work planned by the Applicant. The maximum extent feasible shall be determined by the scope of work, the capital needs assessment, the accessibility review, and the construction features that are affected by the rehabilitation work. Any major change affecting the features such as remodeling, renovation, rearrangement of structural parts or walls or full-height partitions requires compliance with accessibility requirements below. For the purposes of this RFA, normal maintenance, re-roofing, painting or wallpapering, or changes to mechanical and electrical systems are not considered alterations. Where an alteration affects a construction feature, accessibility is required to the maximum extent feasible.

(iv) Accessible Features:

- Primary entrance door shall have a threshold with no more than a ½-inch rise;
- All door handles on primary entrance door and interior doors must have lever handles;
- Lever handles on all bathroom faucets and kitchen sink faucets;
- Mid-point on light switches and thermostats shall not be more than 48 inches above finished floor level; and
- Cabinet drawer handles and cabinet door handles in bathroom and kitchen shall be lever or D-pull type that operate easily using a single closed fist.

The capital needs assessment and accessibility review will serve as the basis for the accessibility features that are required for the scope of work for the project.

(2) All new construction units must include the following General Features and Green Building Features:

(a) General Features in all Family Demographic Developments:

- Full-size range and oven in all units; and
- Provide reinforced walls for future installation of grab bars that meet or exceed 2010 ADA Standards for Accessible Design around each tub/shower unit in each dwelling unit. At the request of and at no charge to a resident household, the Development shall purchase and install grab bars around each tub/shower unit in the dwelling unit. The product specifications and installation must meet or exceed 2010 ADA Standards for Accessible Design. The Development shall inform a prospective resident that the Development, upon a resident household's request and at no charge to the household, will install grab bars around a dwelling unit's tub/shower unit, pursuant to the 2010 ADA Standards. At a minimum, the Development shall inform each prospective lessee by including language in the Development's written materials listing and describing the unit's features, as well as including the language in each household's lease.

(b) Green Building Features in all Family, Elderly, and Person with a Disability Demographic Developments:

- Low or No-VOC paint for all interior walls (Low-VOC means 50 grams per liter or less for flat; 150 grams per liter or less for non-flat paint);



- Low-flow water fixtures in bathrooms—WaterSense labeled products or the following specifications:
  - Faucets: 1.5 gallons/minute or less,
  - Showerheads: 2.2 gallons/minute or less;
- Energy Star qualified refrigerator;
- Energy Star qualified dishwasher;
- Energy Star qualified ventilation fan in all bathrooms;
- Water heating minimum efficiency specifications (choose gas, electric, gas tankless, or boiler/hot water maker):
  - Gas:
    - 30 gal = .63 EF; or
    - 40 gal = .61 EF; or
    - 50 gal = .59 EF; or
    - 60 gal = .57 EF; or
    - 70 gal = .55 EF; or
    - 80 gal = .53 EF; or
  - Electric:
    - 30 gal = .94 EF; or
    - 40 gal = .93 EF; or
    - 50 gal = .92 EF; or
    - 60 gal = .91 EF; or
    - 70 gal = .90 EF; or
    - 80 gal = .89 EF; or
  - Tankless gas water heater: minimum .80 EF; or
  - Boiler or hot water maker:
    - < 300,000 Btu/h: 85% Et (thermal efficiency); or
    - 300,000 Btu/h or higher: 80% Et;
- Energy Star qualified ceiling fans with lighting fixtures in bedrooms; and
- Air Conditioning minimum efficiency specifications (choose in-unit or commercial) \*:
  - In-unit air conditioning: minimum 14 SEER; or
  - Packaged units are allowed in studio/efficiency units and one-bedroom units: minimum 11.7 EER; or
  - Central chiller AC system—based on size:
    - 0-65 KBtuh: Energy Star certified; or
    - >65-135 KBtuh: 11.3 EER/11.5 IPLV; or
    - >135-240 KBtuh: 11.0 EER/11.5 IPLV; or
    - >240 KBtuh: 10.6 EER/11.2 IPLV

\*Applicants who select higher efficiency HVAC as Green Building Features at question 78 of Exhibit A must meet or exceed those standards, which exceed these minimum requirements.

(3) All rehabilitation units must include the following General Features, Required Green Building Features and Additional Green Building Features:

(a) General Features in all Family Demographic Developments:

- Full-size range and oven in all units; and
- Provide reinforced walls for future installation of grab bars that meet or exceed 2010 ADA Standards for Accessible Design around each tub/shower unit in each dwelling unit. At the request of and at no charge to a resident household, the Development

shall purchase and install grab bars around each tub/shower unit in the dwelling unit. The product specifications and installation must meet or exceed 2010 ADA Standards for Accessible Design. The Development shall inform a prospective resident that the Development, upon a resident household's request and at no charge to the household, will install grab bars around a dwelling unit's tub/shower unit, pursuant to the 2010 ADA Standards. At a minimum, the Development shall inform each prospective lessee by including language in the Development's written materials listing and describing the unit's features, as well as including the language in each household's lease.

(b) Required Green Building Features in all Family, Elderly, and Person with a Disability Demographic Developments:

All rehabilitation units must include as many of the following required Green Building features as are structurally and financially feasible within the scope of the rehabilitation work utilizing a capital needs assessment performed during the credit underwriting process.

- Low or No-VOC paint for all interior walls (Low-VOC means 50 grams per liter or less for flat; 150 grams per liter or less for non-flat paint);
- Low-flow water fixtures in bathrooms—WaterSense labeled products or the following specifications:
  - Faucets: 1.5 gallons/minute or less,
  - Showerheads: 2.2 gallons/minute or less;
- Energy Star qualified refrigerator;
- Energy Star qualified dishwasher;
- Energy Star qualified ventilation fan in all bathrooms;
- Water heating minimum efficiency specifications (choose gas, electric, gas tankless, or boiler/hot water maker):
  - Gas:
    - 30 gal = .63 EF; or
    - 40 gal = .61 EF; or
    - 50 gal = .59 EF; or
    - 60 gal = .57 EF; or
    - 70 gal = .55 EF; or
    - 80 gal = .53 EF; or
  - Electric:
    - 30 gal = .94 EF; or
    - 40 gal = .93 EF; or
    - 50 gal = .92 EF; or
    - 60 gal = .91 EF; or
    - 70 gal = .90 EF; or
    - 80 gal = .89 EF; or
  - Tankless gas water heater: minimum .80 EF; or
  - Boiler or hot water maker:
    - < 300,000 Btu/h: 85% Et (thermal efficiency); or
    - 300,000 Btu/h or higher: 80% Et;
- Energy Star qualified ceiling fans with lighting fixtures in bedrooms;
- Air Conditioning (choose in-unit or commercial): \*
  - In-unit air conditioning: minimum 14 SEER; or

- Packaged units are allowed in studio/efficiency units and one-bedroom units: minimum 11.7 EER; or
- Central chiller AC system—based on size:
  - 0-65 KBtuh: Energy Star certified; or
  - >65-135 KBtuh: 11.3 EER/11.5 IPLV; or
  - >135-240 KBtuh: 11.0 EER/11.5 IPLV; or
  - >240 KBtuh: 10.6 EER/11.2 IPLV
- Caulk, weather-strip, or otherwise seal all holes, gaps, cracks, penetrations, and electrical receptacles in building envelope; and
- Seal and insulate heating and cooling system ducts with mastic or metal backed tape.

\*Applicants who select higher efficiency HVAC as Green Building Features at question 78 of Exhibit A must meet or exceed those standards, which exceed these minimum requirements.

(4) In addition to the required features outlined in ~~2.b.(Item (1)(b)(iv)~~ above, all Applications with the Elderly (ALF or Non-ALF) or Person with a Disability Demographic must also provide the following in all units (new construction units and rehabilitation units):

- (a) Fifteen (15) percent of the new construction units must have roll-in showers.
- (b) All of the new construction units must include the features listed in (d) below.
- (c) All of the rehabilitation units must include the features listed in (d) below. The features in (d) must be incorporated to the maximum extent feasible within the scope of the rehabilitation work planned by the Applicant. The maximum extent feasible shall be determined by the scope of work, the capital needs assessment, the accessibility review, and the construction features that are affected by the rehabilitation work. Any major change affecting the features such as remodeling, renovation, rearrangement of structural parts or walls or full-height partitions requires compliance with accessibility requirements below. For the purposes of this RFA, normal maintenance, re-roofing, painting or wallpapering, or changes to mechanical and electrical systems are not considered alterations. Where an alteration affects a construction feature, accessibility is required to the maximum extent feasible.
- (d) Accessible Features ~~for Applications with the Elderly or Person with a Disability Demographic~~:
  - Full-size range and oven in all units;
  - Horizontal grab bars in place around each tub and/or shower, the installation of which meets or exceeds 2010 ADA Standards for Accessible Design, Section 609. In addition, the following standards for grab bars are required:
    - If a bathtub/shower combination with a permanent seat is provided, grab bars shall be installed to meet or exceed 2010 ADA Standards for Accessible Design, Section 607.4.1.
    - If a bathtub/shower combination without a permanent seat is provided, grab bars shall be installed to meet or exceed 2010 ADA Standards for Accessible Design, Section 607.4.2.
    - If a roll-in shower is provided, grab bars shall be installed to meet or exceed 2010 ADA Standards for Accessible Design, Section 608.3.2;
  - Reinforced walls for future installation of horizontal grab bars in place around each toilet, the installation of which meets or exceeds 2010 ADA Standards for Accessible Design, Section 604.5.1 (Side Wall);

- Roll-out shelving or drawers in all bottom bathroom vanity cabinets;
- Adjustable shelving in master bedroom closets (must be adjustable by resident); and
- In at least one of the kitchen's bottom or base cabinets, there shall be a large drawer that has full extension drawer slides.

The capital needs assessment and accessibility review will serve as the basis for the accessibility features that are required for the scope of work for the project.

**c. Limited Development Areas (LDA):**

Use the following LDA Chart to determine whether the proposed Development qualifies as an LDA Development for purposes of this RFA.

**LDA Chart**

| County   | Demographic Category | Location Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|----------|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Alachua  | Family               | Beginning at the intersection of CR 241/NW 143 <sup>rd</sup> Street and SR 232/NW69 <sup>th</sup> Ave/Millhopper Road, follow SR 232/NW69 <sup>th</sup> Ave/Millhopper Road east to NW 97 <sup>th</sup> Street. Follow NW 97 <sup>th</sup> Street south to NW 97 <sup>th</sup> Blvd. Follow NW 97 <sup>th</sup> Blvd northeast to SR 232/NW 63 <sup>rd</sup> Blvd/Millhopper Road/NW 53 <sup>rd</sup> Avenue. Follow SR 232/NW 63 <sup>rd</sup> Blvd/Millhopper Road/NW 53 <sup>rd</sup> Avenue east to NW 52 <sup>nd</sup> Terrace. Follow NW 52 <sup>nd</sup> Terrace north to NW 73 <sup>rd</sup> Avenue. Follow NW 73 <sup>rd</sup> Avenue east to NW 43 Street. Follow NE 43 Street north to US 441. Follow US 441 south to N SR 121. Follow N SR 121 north to NW CR 231. Follow NW CR 231 north to NE 142 <sup>nd</sup> Avenue/NE 156 <sup>th</sup> Avenue. Follow NE 142 <sup>nd</sup> Avenue/NE 156 <sup>th</sup> Avenue east to CR 225. Follow CR 225 south to NE 77 Avenue/NE 56 Terrence. Follow NE 77 Avenue/NE 56 Terrence east to SR 24/ NE Waldo Road. Follow SR 24/NE Waldo Road Northeast to US 301/ N Main Street. Follow US 301/N Main Street south to SR 26. Follow SR 26 west to CR 234 / CR 2082. Follow CR 234/ CR 2082 south to US 441. Follow US 441 northwest to SE Wacahoota Road. Follow SE Wacahoota Road north to SR121/Williston Road. Follow SR121/Williston Road south to CR 346. Follow CR 346 west to US 41/US 27/SR 45. Follow US 41/US 27/SR 45 northwest to 202nd Street/CR 13. Follow 202nd Street/CR 13 north to NW 46 <sup>th</sup> Avenue. Follow NW 46 <sup>th</sup> Avenue east to 170 <sup>th</sup> St. Follow NW 170 <sup>th</sup> Street south to NW 32 <sup>nd</sup> Avenue. Follow NW 32 <sup>nd</sup> Avenue east to CR 241/NW 143 <sup>rd</sup> Street. Follow 241/NW 143 <sup>rd</sup> Street north to intersection with SR 232/NW69 <sup>th</sup> Ave/Millhopper Road. |
| Brevard  | Family               | Beginning at the northwest corner of the county, follow the county line east to the Indian River. Follow the Indian River south to SR 50/Cheney Hwy. Follow SR 50/Cheney Hwy west to the county line. Follow the county line to the northwest corner of the county.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Clay     | Family               | From northeastern corner of county, follow the county line west to State Road 21/Blanding Boulevard. Follow State Road 21 south to State Road 224/Kingsely Avenue east to the county line. Follow the eastern county line north to the northeastern corner.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Columbia | Family and Elderly   | Entire County                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| DeSoto   | Family and Elderly   | Entire County                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Duval    | Family               | Beginning at the intersection of I-295/SR9A/Henry H Buckman Brg and the county line, follow the county line west to CR 217 Highway. Follow CR 217 Highway north to SR 228/Normandy Blvd./Post Street. Follow SR 228/Normandy Blvd/Post Street northeast to Edgewood Avenue S. Follow Edgewood Avenue S southeast to the St. Johns River. Follow the boundary of the St. Johns River to the intersection of I-295/SR9A/Henry H. Buckman Bridge and the county line.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Escambia | Family and Elderly   | Beginning at the intersection of N Blue Angel Pkwy/SR 173 and CR 296/Saufley Field Road/SR 296/W Michigan Avenue, follow CR 296/Saufley Field Road/SR 296/W Michigan Avenue east to CR 453/N W Street. Follow CR 453/N W Street south to US 98/SR 294/W Navy Blvd. Follow US 98/SR 294/W Navy Blvd east to SR 292/S Pace Blvd. Follow SR 292/S Pace Blvd south to Cypress Street. Follow Cypress Street east to S J Street. Follow S J Street south to Pensacola Bay. Follow Pensacola Bay as it merges with Big Lagoon/Perdido Bay around the southern portion of the mainland. Continue following the mainland/Perdido Bay to Kainui Drive. Follow Kainui Drive                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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|          |                    | northeast to Alekai Drive. Follow Alekai Drive southeast to N Blue Angel Pkwy/SR 173. Follow N Blue Angel Pkwy/SR 173 to the intersection with CR 296/Saufley Field Road/SR 296/W Michigan Avenue. |
| Gadsden  | Family and Elderly | Entire County                                                                                                                                                                                      |
| Hamilton | Family and Elderly | Entire County                                                                                                                                                                                      |
| Hardee   | Family and Elderly | Entire County                                                                                                                                                                                      |

| County    | Demographic Category | Location Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| Highlands | Family               | Beginning at the intersection of the western boundary of the county line and CR634/Hammock Road, follow CR 634/Hammock Road east to Puffin Street. Follow Puffin Street north to Oridle Avenue. Follow Oridle Avenue east to S Heron Street. Follow S Heron Street north to Howey Road. Follow Howey Road west to Egret Street. Follow Egret Street north to Thunderbird Road. Follow Thunderbird Road west to Corvette Avenue. Follow Corvette Avenue north to CR 634A/Fairmont Drive. Follow CR 634A/Fairmont Drive east to Sebring Parkway. Follow Sebring Parkway southeast to SR 17/CR 17A/N Ridgewood Drive. Follow SR 17/CR 17A/N Ridgewood Drive north to CR C17A/CR 700A/Arbuckle Creek Road. Follow CR C17A/CR 700A/Arbuckle Creek Road southeast to US 98/SR700. Follow US 98/SR 700 southeast to county line. Follow the county line along the southern portion of the county to the intersection of the county line and CR 634/Hammock Road.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Lake      | Family and Elderly   | Beginning at the northwest corner of the county, follow the northern portion of the county line east to CR 452/CR 44. Follow CR 452/CR 44 southeast to SR 19/CR 44/S Central Avenue/N Bay Street. Follow SR 19/CR 44/S Central Avenue/N Bay Street south to Citrus Avenue/Lakeshore Drive/Lake Eustis Drive. Follow Citrus Avenue/Lakeshore Drive/Lake Eustis Drive southwest to US 441/SR 19/E Burleigh Blvd. Follow US 441/SR 19/E Burleigh Blvd south to SR 19/Duncan Drive. Follow SR 19/Duncan Drive south to CR 48/CR 470. Follow CR 48/CR 470 northwest to the county line. Follow the county line north to the northwest corner.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Leon      | Family and Elderly   | Beginning at the intersection of I-10 and Capital Circle NW/SR 263/CR 157, follow Capital Circle NW/SR 263/CR 157 north to Orchard Pond Road. Follow Orchard Pond Road east to CR 155/N Meridian Road. Follow CR 155/N Meridian Road south to CR 154/Bannerman Road/Bradfordville Road/Crump Road southeast to Apalachee Parkway/US 27/SR 20. Follow Apalachee Parkway/US 27/SR 20 east to county line. Follow county line south to SR 260/Natural Bridge Road. Follow SR 260/Natural Bridge Road west to SR 363/Woodville Hwy. Follow SR 363/Woodville Hwy north to SR 260/Oak Ridge Road. Follow SR 260/Oak Ridge Road west to SR 61/Wakulla Springs Road. Follow SR 61/Wakulla Springs Road north to US 319/SR 369/Crawfordville Road. Follow US 319/SR 369/Crawfordville Road northeast to SR 263/SW Capital Circle. Follow SR 263/SW Capital Circle northwest to SR 371/Lake Bradford Road. Follow SR 371/Lake Bradford Road northeast to SR 371/W Orange Ave. Follow SR 371/W Orange Ave west to Eisenhower Street. Follow Eisenhower Street north to Plant Street. Follow Plant Street west to Chipley Street. Follow Chipley Street north to Jackson Bluff Road. Follow Jackson Bluff Road west to Appleyard Drive/Mission Road. Follow Appleyard Drive/Mission Road north to I-10. Follow I-10 west to Capital Circle NW/SR 263/CR 157.<br>Notwithstanding the above, the following area is not considered an LDA area and is exempted from all LDA restrictions and conditions:<br>Beginning at the intersection of N. Macomb Street/Railroad Avenue/Wahnish Way/Fleetwood Way and US 90/SR10/W Tennessee Street, follow Macomb Street/Railroad Avenue/Wahnish Way/Fleetwood Way south to FAMU Way/Oakland Avenue/Drew Street. Follow FAMU Way/Oakland Avenue/Drew Street northeast to Myers Park Drive. Follow Myers Park Drive northwest to Suwannee Street. Follow Suwannee Street north to E. Lafayette Street. Follow E. Lafayette Street west to Franklin Blvd. Follow Franklin Blvd north to US 90/SR10/W Tennessee Street. Follow US 90/SR10/W Tennessee Street west to SR 146/N Meridian Street. Follow SR 146/N Meridian Street north to McDaniel Street. Follow McDaniel Street west to Gadsden Street. Follow Gadsden Street north to E. 7 <sup>th</sup> Avenue. Follow E. 7 <sup>th</sup> Avenue west to US 27/Monroe Street. Follow US 27/Monroe Street north to SR 158/W Tharpe Street. Follow SR 158/W Tharpe Street west to High Road. Follow High Road south to US 90/SR10/W Tennessee Street. Follow US 90/SR10/W Tennessee Street east to N. Macomb Street/Railroad Avenue/Wahnish Way/Fleetwood Way. |
| Levy      | Family and Elderly   | Beginning at the southwest corner of the county line and the Gulf of Mexico, follow the county line around the western and northern boundaries of the county to CR 337/NE 80 <sup>th</sup> Avenue. Follow CR 337/NE 80 <sup>th</sup> Avenue south to SR 24/S Thrasher Drive. Follow SR 24/S Thrasher Drive southwest to the Gulf of Mexico. Follow the Gulf of Mexico to the southwest corner of the county line.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

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| County     | Demographic Category | Location Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|------------|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Marion     | Family and Elderly   | Entire County                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Martin     | Family and Elderly   | Beginning at the intersection of CR 714/SW Martin Highway and I-95, follow I-95 southeast to CR 76A/SW 48 <sup>th</sup> Avenue/CR 726/SW Citrus Blvd. Follow CR 76A/SW 48 <sup>th</sup> Avenue/CR 726/SW Citrus Blvd southwest to SR 710/Warfield Highway/Warfield Blvd. Follow SR 710/Warfield Highway/Warfield Blvd. southeast to the county line. Follow the county line along the western boundary to CR 714/SW Martin Highway. Follow CR 714/SW Martin Highway east to I-95.                                                                                                                                                                         |
| Palm Beach | Family and Elderly   | Beginning at the intersection of SR 809/N Military Trail and 45 <sup>th</sup> Street, follow SR 809/N Military Trail south to SR 704/Okeechobee Blvd/Okeechobee Road. Follow SR 704/Okeechobee Blvd/Okeechobee Road east to Australian Avenue. Follow Australian Avenue north to 45 <sup>th</sup> Street. Follow 45 <sup>th</sup> Street to SR 809/N Military Trail.<br><br>This area surrounds the Development Malibu Bay. In the event that both the loan guaranteed under the Guarantee Fund Program and any SMI loan for this Development are paid off prior to the submission date of the Application, the LDA area will no longer apply.            |
| Santa Rosa | Family and Elderly   | Beginning at the intersection of CR 184A/Berryhill Road and CR 197A/Woodbine Road, follow CR 184A/Berryhill Road east to SR 89/Dogwood Drive. Follow SR 89/Dogwood Drive south to US 90/Caroline Street. Follow US 90/Caroline Street northeast to CR 89/Ward Basin Road. Follow CR 89/Ward Basin Road south to I-10. Follow I-10 southwest to Blackwater Bay. Follow Blackwater Bay south as it merges with East Bay and Pensacola Bay. Follow Pensacola Bay to the county line. Follow the County line north to US 90/Highway 90. Follow US 90/Highway 90 north to CR 197A/Woodbine Road. Follow CR 197A/Woodbine Road north to CR 184A/Berryhill Road. |
| St. Johns  | Family and Elderly   | Entire County                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

**d. Rental Assistance (RA) Level Classification** for Applications with the Family, Elderly (ALF or Non-ALF) or Person with a Disability Demographic Commitment:

Part of the criteria for a proposed Family, Elderly (ALF or Non-ALF) or Person with a Disability Demographic Development that qualifies as a Limited Development Area (LDA) Development to be eligible to be considered for funding is based on its RA Level, as outlined at Section Four A.7.b.(3) above.

The total number of units that will receive rental assistance (i.e., PBRA and/or ACC), as stated in the HUD or RD qualification letter provided as Attachment 7 (as outlined in Section Four A.5.c.(2)(d) above), will be considered to be the proposed Development's RA units and will be the basis of the Applicant's RA Level Classification. The Corporation will divide the RA units by the total units stated by the Applicant at question 5.e. of Exhibit A, resulting in a Percentage of Total Units that are RA units. Using the Rental Assistance Level Classification Chart below, the Corporation will determine the RA Level associated with both the Percentage of Total Units and the RA units. The best rating of these two (2) levels will be assigned as the Application's RA Level Classification.

| Rental Assistance Level Classification Chart |                                                                           |    |                                                                                       |
|----------------------------------------------|---------------------------------------------------------------------------|----|---------------------------------------------------------------------------------------|
| Rental Assistance Level                      | Percentage of Total Units with Rental Assistance                          |    | Number of RA Units                                                                    |
| Level 1                                      | All units receive rental assistance (with the exception of up to 2 units) | or | At least 100 units and greater than 50% of the total units                            |
| Level 2                                      | Greater than 90.00%                                                       | or | Greater than 90 units but less than 100 units and greater than 50% of the total units |
| Level 3                                      | Greater than 75.00%, equal to or less than 90.00%                         | or | Greater than 75 units but less than 90 units and greater than 50% of the total units  |
| Level 4                                      | Greater than 50.00%, equal to or less than 75.00%                         |    | N/A                                                                                   |
| Level 5                                      | Greater than 10.00%, equal to or less than 50.00%                         |    | N/A                                                                                   |
| Level 6*                                     | 10.00% or less of the total units receive rental assistance               |    | N/A                                                                                   |

\*Applications will be classified RA Level 6 if 10.00% or less of the total units receive rental assistance ~~or if the Applicant fails to meet the criteria outlined above.~~

### 3. The following criteria pertains only to Applications with the Demographic Commitment of Elderly Transformative Preservation:

#### a. Required Construction Features ~~for~~ (Elderly Transformative Preservation Demographic Commitment):

The Applicant will be required to provide the following General Features and Accessibility, Universal Design and Visitability Features. These required construction features are in addition to the Green Building Features selected by the Applicant at question 8 of Exhibit A.

(1) The following General Features must be provided:

- Termite prevention;
- Pest control;
- Full-size range and oven in all units;
- Window covering for each window and glass door inside each unit;
- Cable or satellite TV hook-up in each unit and, if the Development offers cable or satellite TV service to the residents, the price cannot exceed the market rate for service of similar quality available to the Development's residents from a primary provider of cable or satellite TV; and
- Number of full bathrooms in each unit of the proposed Development must be equal to or greater than the number of existing full bathrooms.

(2) Accessibility, Universal Design and Visitability Features:

(a) As applicable, all common space and dwelling units of the proposed Development must meet all federal requirements and state building code requirements, including the following:

- 2012 Florida Accessibility Code for Building Construction as adopted pursuant to Section 553.503, Florida Statutes;
- The Fair Housing Act as implemented by 24 CFR 100;
- Section 504 of the Rehabilitation Act of 1973; and



- Titles II and III of the Americans with Disabilities Act of 1990 as implemented by 28 CFR 35, incorporating the most recent amendments, regulations and rules.

All Housing Credit Developments must comply with Section 504 of the Rehabilitation Act of 1973, as implemented by 24 CFR Part 8 (“Section 504 and its related regulations”). To the extent that a Housing Credit Development is not otherwise subject to Section 504 and its related regulations, the Housing Credit Development shall nevertheless comply with Section 504 and its related regulations as requirements of the Housing Credit Program to the same extent as if the Housing Credit Development were subject to Section 504 and its related regulations in all respects. To that end, for purposes of the Housing Credit Program, a Housing Credit Allocation shall be deemed “Federal financial assistance” within the meaning of that term as used in Section 504 and its related regulations for all Housing Credit Developments.

- (b) The Applicant shall commit, without exception, that all dwelling units shall have the following features:
- Primary entrance door shall have a threshold with no more than a ½-inch rise;
  - All door handles on primary entrance door and interior doors must have lever handles;
  - Lever handles on all bathroom faucets and kitchen sink faucets;
  - Fifteen (15) percent of the units must have roll-in showers in the bathroom. This percentage cannot include fully accessible units;
  - Horizontal grab bars in place around each tub and/or shower, the installation of which meets or exceeds 2010 ADA Standards for Accessible Design, Section 609. In addition, the following standards for grab bars are required:
    - If a bathtub/shower combination with a permanent seat is provided, grab bars shall be installed to meet or exceed 2010 ADA Standards for Accessible Design, Section 607.4.1;
    - If a bathtub/shower combination without a permanent seat is provided, grab bars shall be installed to meet or exceed 2010 ADA Standards for Accessible Design, Section 607.4.2;
    - If a roll-in shower is provided, grab bars shall be installed to meet or exceed 2010 ADA Standards for Accessible Design, Section 608.3.2;
  - Reinforced walls for future installation of horizontal grab bars in place around each toilet, the installation of which meets or exceeds 2010 ADA Standards for Accessible Design, Section 604.5.1 (Side Wall);
  - Roll-out shelving or drawers in all bottom bathroom vanity cabinets;
  - Adjustable shelving in master bedroom closets (must be adjustable by resident);
  - In at least one of the kitchen's bottom or base cabinets, there shall be a large drawer that has full extension drawer slides;
  - Mid-point on light switches and thermostats shall not be more than 48 inches above finished floor level;
  - Cabinet drawer handles and cabinet door handles in bathroom and kitchen shall be lever or D-pull type that operate easily using a single closed fist;
  - At least 10 percent of the total dwelling units must provide mobility features that comply with the Residential Dwelling Units sections of the 2010 ADA Standards for Accessible Design; and

- At least 5 percent of the total dwelling units shall provide the communications features that comply with the Residential Dwelling Units with Communication Features section in the 2010 ADA Standards for Accessible Design.
- (c) The following features must be incorporated to the maximum extent feasible within the scope of the rehabilitation work planned by the Applicant. The maximum extent feasible shall be determined by the scope of work, the capital needs assessment, the accessibility review, and the construction features that are affected by the rehabilitation work. Any major change affecting the features such as remodeling, renovation, rearrangement of structural parts or walls or full-height partitions requires compliance with accessibility requirements below. For the purposes of this RFA, normal maintenance, re-roofing, painting or wallpapering, or changes to mechanical and electrical systems are not considered alterations. Where an alteration affects a construction feature, accessibility is required to the maximum extent feasible.
- Toilets must be 17 inches to 19 inches in height as measured from the finished floor to the top of the toilet seat;
  - Minimum of 60 inches diameter of unobstructed space in living room and one bedroom in order to provide adequate maneuvering and turning space for a person using a wheelchair or walker. This requirement means that 60 inches in diameter of unobstructed space shall be free of hard-constructed features and/or fixtures and does not apply to resident furnishings or possessions; and
  - Clear floor space of at least 30 inches x 48 inches outside swing of door as it is closed shall be provided at bathtub/shower fixtures. This clear floor space allows space for a parallel approach to the bathtub, as well as access for transferring into and out of the bathtub.

(3) Green Building Features:

- Low or No-VOC paint for all interior walls (Low-VOC means 50 grams per liter or less for flat; 150 grams per liter or less for non-flat paint);
- Low-flow water fixtures in bathrooms—WaterSense labeled products or the following specifications:
  - Faucets: 1.5 gallons/minute or less,
  - Showerheads: 2.2 gallons/minute or less;
- Energy Star qualified refrigerator;
- Energy Star qualified ventilation fan in all bathrooms;
- Air Conditioning minimum efficiency specifications (choose in-unit or commercial)\*:
  - In-unit air conditioning: minimum 14 SEER; or
  - Packaged units are allowed in studio/efficiency units and one-bedroom units: minimum 11.7 EER; or
  - Central chiller AC system—based on size:
    - 0-65 KBtuh: Energy Star certified; or
    - >65-135 KBtuh: 11.3 EER/11.5 IPLV; or
    - >135-240 KBtuh: 11.0 EER/11.5 IPLV; or
    - >240 KBtuh: 10.6 EER/11.2 IPLV
- Caulk, weather-strip, or otherwise seal all holes, gaps, cracks, penetrations, and electrical receptacles in building envelope; and
- Seal and insulate heating and cooling system ducts with mastic or metal backed tape.

\*Applicants who select higher efficiency HVAC as Green Building Features at question 78 of Exhibit A must meet or exceed those standards, which exceed these minimum requirements.

**b. Outreach, Marketing and Tenant Selection Plan:**

Per Section Four A.13.a. of the RFA, during the credit underwriting process the Applicant shall develop and implement a plan for tenant outreach, marketing, and selection. The plan must be approved by the Corporation. The plan shall describe the Applicant's initial and ongoing approach, policies and procedures to:

- Inform the intended residents, relevant community service providers and stakeholders, and the general public about the Development;
- Implement and sustain application and referral approaches and processes for prospective residents; and
- Select applicants for residency, as well as establish and maintain a waitlist.

The Applicant will be required to specify its approach and activities to coordinate with the Area Agency on Aging and its aging services network in the area where the Development is located to develop and retain an applicant pool of prospective residents. The plan shall also specify other relationships with community-based healthcare and supportive services providers to establish and manage of system of referring persons served by these entities to the Development for residency. The Corporation will provide guidelines at credit underwriting to assist each Applicant in developing and drafting the plan.

**c. Resident Services Coordination Plan:**

Per Section Four A.14. of the RFA, during the credit underwriting process the Applicant shall develop and implement a plan for coordination of on-site and community-based services and programs, as well as benefits, which may be in conjunction with public and/or private partnerships. The plan, as well as the provider of this service, must be approved by the Corporation.

The approved provider of this service must have a minimum of three (3) years' experience administering and providing supportive services including outreach, information and referral services, benefits counseling, on-site and community-based services planning and coordination, and/or other related supportive services. Such experience must demonstrate that the coordination of supportive services and programming have been oriented to the needs and preferences of each resident in assisting them to access services related to health care, independent activities of daily living, financial assistance and/or benefits, and housing. In particular, the on-site staff must have an understanding of aging processes and the health care needs of older adults.

The provider of this resident service shall also provide information demonstrating its mission, qualifications, experience, agreements and/or contracts with state and federal supportive services programs, professional staffing and experience in serving elder residents, including Frail Elderly Persons who need assistance with activities of daily living. The Corporation will provide guidelines at credit underwriting to assist each Applicant in developing and drafting the plan.

**d. Plan to Assist Residents In Handling Urgent Issues:**

Per Section Four A.13.b. of the RFA, during the credit underwriting process the Development's owner and/or designated property management entity shall develop and implement policies and procedures for staff to immediately receive and handle a resident's call and assess and handle the

call based on a resident's request and/or need. The written policies and procedures shall be reviewed and approved by the Corporation. The Corporation will provide guidelines at credit underwriting to assist each Applicant in developing and drafting the policies and procedures.

**e. Commitments / Formal Partnerships with Transportation Provider:**

Per Section Four A.16. of the RFA, during the credit underwriting process the Applicant shall provide a copy of the commitments/formal partnerships entered into by the Applicant with a transportation provider.