

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 27, 2012

Agenda

I. CALL TO ORDER

II. MINUTES

A. Approval of Minutes of March 16, 2012, Board of Directors' Meeting

III. HFA HARDEST-HIT FUND

A. Request Approval to Change Certain Eligibility and Assistance Criteria for the UMAP and MLRP Programs

B. Request Approval of Additional Allocation for UMAP and MLRP Programs

IV. PROFESSIONAL SERVICES SELECTION (PSS)

A. Request for Qualifications (RFQ) for Financial Advisor Services

V. APPROVAL OF COMMITTEE RECOMMENDATIONS

A. Audit Committee

B. Planning Committee

VI. APPROVAL OF ITEMS ON CONSENT AGENDA

VII. PUBLIC COMMENT

VIII. ADJOURNMENT