

**FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA**

**March 20, 2015**

**Agenda**

**I. CALL TO ORDER**

**II. LEGISLATIVE UPDATE**

**III. MINUTES**

- A. Approval of Minutes of the January 30, 2015, Board Meeting
- B. Approval of Minutes of the February 24, 2015, Telephonic Board Meeting

**IV. RATIFICATION OF ACTIONS TAKEN AT THE FEBRUARY 24, 2015, TELEPHONIC BOARD MEETING**

**V. FISCAL**

- A. Request Approval of Designation of Unrestricted Net Assets

**VI. MULTIFAMILY BONDS**

- A. Supplement - Request Approval of Change of Guarantor for Towers of Jacksonville (2014-122B / 2005-008E/ PLP 07-168)

**VII. MULTIFAMILY PROGRAMS**

- A. Request for Applications (RFA) 2014-114 for Housing Credit Financing for Affordable Housing Developments Located in Medium and Small Counties
- B. Request for Applications (RFA) 2014-117 for SAIL Funding to Preserve Farmworker and Commercial Fishing Worker Housing
- C. Request for Applications (RFA) 2015-101 - SAIL Financing for Smaller Permanent Supportive Housing Developments For Persons With Special Needs

**VIII. APPROVAL OF ITEMS ON CONSENT AGENDA**

**IX. PUBLIC COMMENT**

**X. ADJOURNMENT**