

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

May 5, 2017

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the March 24, 2017, Board Meeting

III. FISCAL

- A. Unrestricted Net Position Designations

IV. HARDEST-HIT FUND (HHF)

- A. Request Permission to Re-allocate Funding among the Hardest Hit Fund ("HHF") Programs

V. LEGAL

- A. Marlyn Behavioral Health Systems, Inc. d/b/s Quality Resource Center. v. Florida Housing Finance Corporation; FHFC Case No. 2017-025BP

VI. LEGISLATIVE UPDATE

VII. MULTIFAMILY PROGRAMS

- A. Request for Applications (RFA) 2016-113 – Housing Credit Financing for Affordable Housing Developments Located in Broward, Duval, Hillsborough, Orange, Palm Beach, and Pinellas Counties
- B. Request for Applications (RFA) 2016-116 – Housing Credit Financing for the Preservation of Existing Affordable Multifamily Housing Developments
- C. Request for Applications (RFA) 2017-102 – Housing Credit and SAIL Financing to Provide Affordable Multifamily Rental Housing that is a Part of Local Revitalization Initiatives
- D. Request for Applications (RFA) 2017-104 – SAIL Funding to Preserve Farmworker and Commercial Fishing Worker Housing

VIII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Qualifications (RFQ) 2017-02, Bond Counsel Services
- B. Request to Issue Competitive Solicitation for Investment Manager Services

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IX. SINGLE FAMILY BONDS

A. Request Approval to Issue Mortgage Credit Certificates (MCC)

X. APPROVAL OF ITEMS ON CONSENT AGENDA

XI. PUBLIC COMMENT

XII. ADJOURNMENT