

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

February 3, 2017

## Agenda

### **I. CALL TO ORDER**

### **II. MINUTES**

- A. Approval of Minutes of the December 9, 2016, Board Meeting

### **III. COMMUNITY WORKFORCE HOUSING INNOVATION PILOT PROGRAM (CWHIP)**

- A. Request Approval to Extend the Construction Period for the Homes of West Augustine – CWHIP 0618

### **IV. EXECUTIVE DIRECTOR**

- A. Selection of Hiring Committee for Executive Director

### **V. MULTIFAMILY PROGRAMS**

- A. Request for Applications (RFA) RFA 2016-106 Homeless Housing Assistance Loan Demonstration Program
- B. Request for Applications (RFA) 2016-107 Financing To Build Or Rehabilitate Smaller Permanent Supportive Housing Properties For Persons With Developmental Disabilities
- C. Request for Applications (RFA) 2016-112 SAIL Financing for the Construction of Workforce Housing in Miami-Dade County and Monroe County
- D. Request for Applications (RFA) 2016-114 Housing Credit Financing for Affordable Housing Developments Located in Miami-Dade County

### **VI. PROFESSIONAL SERVICES SELECTION (PSS)**

- A. Invitation to Bid (ITB) 2016-09, Content Management System
- B. Competitive Solicitation for Bond Counsel Services
- C. Competitive Solicitation for Credit Underwriting, Construction and Permanent Loan Servicing, and Compliance Monitoring Services
- D. Request for Proposals (RFP) 2016-06, Financial Coaching and Counseling Training for the Foreclosure Counseling Program (FCP)
- E. Request for Qualifications (RFQ) 2016-07, Advisor Agencies for the Hardest Hit Fund (HHF) Program

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

**VIII. PUBLIC COMMENT**

**IX. ADJOURNMENT**