

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

October 31, 2019

## Agenda

**I. CALL TO ORDER AND ROLL CALL**

**II. MINUTES**

- A. Approval of Minutes of the September 20, 2019, Board Meeting

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

**IV. AUDIT COMMITTEE UPDATE**

**V. DRAFT 2020 OPERATING BUDGET**

**VI. PROFESSIONAL SERVICES SELECTION**

- A. Competitive Solicitation for Arbitrage Rebate Analyst Services
- B. Competitive Solicitation for a Single Family Cash Flow Provider
- C. Rule Development for Chapter 67-49, F.A.C.
- D. Single Source Procurement for Oversight of Cost/Benefit Research on High Needs/High Cost Pilot Developments

**VII. SINGLE FAMILY BONDS - FINANCE**

- A. Single Family Homeownership Program

**VIII. SPECIAL ASSETS**

- A. Request Approval of the Extension of the PLP Loan for Cypress Senior Village, LLC., a Florida limited liability company, for Cypress Senior Village

**IX. 2019-2020 STRATEGIC PLANNING PROCESS**

**X. PUBLIC COMMENT**

**XI. ADJOURNMENT**