FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

January 30, 2015

Agenda

I. CALL TO ORDER

II. MINUTES

A. Approval of Minutes of the December 12, 2014, Board Meeting

III. RATIFICATION OF ACTIONS TAKEN BY AUDIT COMMITTEE

IV. HOUSING CREDITS

- A. In Re: Renaissance Preserve IV, LLC
- B. In Re: Janie Poe Associates 3, LLC

V. <u>LEGISLATIVE UPDATE</u>

VI. <u>MULTIFAMILY PROGRAMS</u>

- A. Request for Applications (RFA) 2014-112 Financing To Build Or Rehabilitate Smaller Permanent Supportive Housing Properties For Persons With Developmental Disabilities
- B. Smaller Permanent Supportive Housing Properties for Persons with Developmental Disabilities Distribution of Returned Allocation

VII. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

A. Request for Applications 2014-111 - Distribution of Returned Allocation

VIII. APPROVAL OF ITEMS ON CONSENT AGENDA

IX. PUBLIC COMMENT

X. <u>ADJOURNMENT</u>