

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

October 27, 2017

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the September 22, 2017, Board Meeting

III. PUBLIC COMMENT

IV. AUDIT COMMITTEE REPORT

V. FINANCE

- A. Proposed 2018 Operating Budget

VI. HOME RENTAL

- A. Request Approval of HOME Credit Underwriting Report for Willie Downs Villas (2016-321H)
- B. Request Approval to Extend the Credit Underwriting Deadline for Highland Grove, a Development Approved Under RFA 2016-101

VII. MULTIFAMILY PROGRAMS

- A. Request for Applications (RFA) 2017-106 Financing to Build or Rehabilitate Smaller Permanent Supportive Housing Properties for Persons with Developmental Disabilities
- B. Request Approval to Provide Grant Funding for the Purchase and Installation of Permanent, Standby Generators for Community Residential Homes that Serve Persons with Intellectual/Developmental Disabilities
- C. Supplement - Request to Move Financing between Requests for Applications (RFAs) and Approve Additional RFAs in the 2017/2018 Funding Cycle

VIII. SINGLE FAMILY BONDS – FINANCE

- A. Single Family Homeownership Program

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. PUBLIC COMMENT

XI. ADJOURNMENT