

# 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**