

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 22, 2017

## Agenda

**I. CALL TO ORDER**

**II. MINUTES**

A. Approval of Minutes of the July 28, 2017, Board Meeting

**III. PUBLIC COMMENT**

**IV. HURRICANE IRMA DISASTER RESPONSE AND RECOVERY**

**V. LEGAL**

A. Pinnacle Housing Group – Approval of Settlement Agreement

B. Madison Point, LLC and American Residential Development, LLC vs. Florida Housing Finance Corporation and HTG Hudson, LLC and Heritage Oaks, LLLP. DOAH Case No. 17-3270BID, FHFC 2017-031BP

C. Supplement - Blue Broadway, LLC v. Florida Housing Finance Corporation, DOAH Case No. 17-3273BID, FHFC Case No. 2017-032BP (Intervenor West River Phase 2, LP)

**VI. MULTIFAMILY PROGRAMS**

A. Request for Applications (RFA) 2017-109 Development Viability Loan Funding

**VII. PROFESSIONAL SERVICES SELECTION (PSS)**

A. Request for Qualifications (RFQ) 2017-01, Credit Underwriting, Construction & Permanent Loan Servicing, and Compliance Monitoring

B. Request for Qualifications (RFQ) 2017-05, Investment Managers

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

**IX. PUBLIC COMMENT**

**X. ADJOURNMENT**