

# FLORIDA HOUSING FINANCE CORPORATION TELEPHONIC BOARD MEETING AGENDA

November 2, 2018

## Agenda

I. **CALL TO ORDER**

II. **FISCAL**

A. Draft Operating Budget 2019

III. **HURRICANE MICHAEL RECOVERY**

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

A. Request for Qualifications (RFQ) 2018-09, Trustee Services

B. Contract #071-2017 – Grant Agreement with Ability Housing, Inc., for Match Funding to be used for Research Related to Developments Funded to Serve High Needs/High Cost Populations

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

VI. **ADJOURNMENT**