

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

August 9, 2013

## Agenda

### I. CALL TO ORDER

### II. MINUTES

- A. Approval of Minutes of the June 21, 2013, Board Meeting
- B. Approval of Minutes of the July 24, 2013, Telephonic Board Meeting

### III. RATIFICATION OF BOARD ACTION

- A. Ratification of Action Taken at the July 24, 2013, Telephonic Board Meeting

### IV. MULTIFAMILY PROGRAMS

- A. 2014 Qualified Allocation Plan
- B. Request for Applications (RFA) to Finance Permanent Supportive Housing for Homeless Persons
- C. Request for Applications (RFA) Competitive Process to Finance Permanent Supportive Housing for Persons with Developmental Disabilities
- D. Multifamily Funding Strategy

### V. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request Approval of Responses to Request for Proposals (RFP) 2013-10 for Hearing Officer Services
- B. Request Approval of Responses to Request for Proposals (RFP) 2013-09 Compliance Administration for the Single Family Homebuyer Program
- C. Request Approval of Responses to Request for Qualifications (RFQ) 2013-13 for Structuring Agent Services
- D. Request Approval to Begin Request for Proposals Process for Cash Flow Verification Agent Services
- E. Request Approval of Responses to the Request for Qualifications for Housing Counseling Agencies to Provide Services for the Foreclosure Counseling Program

**FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA**

**August 9, 2013**

**Agenda**

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

**VII. PUBLIC COMMENT**

**VIII. ADJOURNMENT**