

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

February 1, 2013

## Agenda

### I. CALL TO ORDER

### II. MINUTES

- A. Approval of Minutes of November 2, 2012, Board Meeting
- B. Approval of Minutes of December 7, 2012, Board Meeting

### III. COMMUNITY WORKFORCE HOUSING INNOVATION PILOT (CWHIP) PROGRAM

- A. Request Approval to De-obligate CWHIP funding for Village Green at Ten Oaks, 2007-004W

### IV. FISCAL

- A. Travel Reimbursement Policy

### V. FORECLOSURE COUNSELING PROGRAM

- A. Overview of New Foreclosure Counseling Program and Request for Approval to Issue Solicitations to Implement the Program

### VI. HOUSING CREDITS

- A. 2013 Low-Income Housing Tax Credit Allocation Authority- Request for Applications

### VII. HOME RENTAL

- A. Request Approval to Temporarily Waive the Farmworker Demographic Set-Aside for Three Years for Mira Verde Apartments
- B. Request Approval to Replace the Migrant Farmworker RFP Definition with the Farmworker Definition in Section 420.503(18) F.S., for Casa San Juan Bosco

### VIII. LEGISLATIVE REPORT

### IX. MISCELLANEOUS

- A. 2013 Competitive Funding Lottery Seed Number Selection

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### X. PREDEVELOPMENT LOAN PROGRAM (PLP)

- A. Request Approval to Reallocate Uncommitted Predevelopment Loan Program Funds to the State Apartment Incentive Loan Program

### XI. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request Permission to Issue a Request for Proposals (RFP) for the Administration of the Affordable Housing Catalyst Program
- B. Permanent Loan Servicing Software Request for Proposals (RFP)

### XII. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Request Approval of Loan Closing Extension for Vista Palms f/k/a Andros Isle (RFP 2011-05-11)
- B. Request Approval of Loan Closing Extension for Preserve at Oslo f/k/a Woods at Vero (RFP 2011-05-04)
- C. Request Approval of Loan Closing Extension for Peacock Run (RFP 2011-05-08)

### XIII. UNIVERSAL APPLICATION CYCLE

- A. Supplement - Request Approval to Award 2013 Low Income Housing Tax Credits to Applicants on the List of Eligible Unfunded Applications from the 2011 Universal Application Cycle (UAC)

### XIV. APPROVAL OF ITEMS ON CONSENT AGENDA

### XV. PUBLIC COMMENT

### XVI. ADJOURNMENT