

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 21, 2013

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the April 26, 2013, Board Meeting

III. AUDITED FINANCIAL STATEMENTS

- A. Presentation of 2012 Audited Financial Statements – Ernst & Young
- B. Acceptance of 2012 Audited Financial Statements

IV. FORECLOSURE COUNSELING PROGRAM

- A. Request Approval of Program Parameters and the Funding Allocation for the Foreclosure Counseling Program

V. HARDEST-HIT FUND

- A. Request Approval to Allocate Funds, Submit Term Sheets, Open Rulemaking and Enter into Agreements for Needed Services for the Hardest Hit Fund (“HHF”) Elderly Mortgage Assistance Program (“Elmore”)

VI. LEGAL

- A. The Arbors Senior Apartments, L.P. v. Florida Housing Finance Corporation - FHFC Case No.: 2012-012UC; DOAH Case No. 12-001631
- B. In Re: Villa Aurora, LLLP

VII. LEGISLATIVE REPORT

VIII. MULTIFAMILY PROGRAMS

- A. Request for Proposals 2013-07 for PHA Revitalization High Priority Affordable Housing Developments Request for Proposals
- B. Request for Proposals 2013-08 for Special Needs High Priority Affordable Housing Developments
- C. Competitive Housing Credits, SAIL, and HOME-Rental Programs – Rulemaking

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IX. OFFICE OF INSPECTOR GENERAL

A. Competitive Funding Lottery Seed Number Selection

X. PROFESSIONAL SERVICES SELECTION (PSS)

A. Request Approval of Request for Proposals (RFP) Response for Printing Services

B. Request Approval for Request for Qualification (RFQ) Responses for Environmental Engineering/Consulting Services

C. Request Approval of Request for Qualification (RFQ) Responses for Structuring Agent Services

D. Request Approval of Request for Qualification Responses from Housing Counseling Agencies to Provide Services for the Foreclosure Counseling Program

XI. APPROVAL OF ITEMS ON CONSENT AGENDA

XII. PUBLIC COMMENT

XIII. ADJOURNMENT