I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of the February 1, 2013, Board Meeting

III. FINANCIAL REPORT

IV. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)

V. HARDEST-HIT FUND
   A. Request Approval to Allocate Funds, Submit Term Sheets, Open Rulemaking and Competitively Solicit Needed Services for the Hardest Hit Fund (“HHF”) Principal Reduction Strategy

VI. LEGAL
   A. In Re: Landings at Cross Bayou, LLP, v. FHFC – DOAH Case No. 12-2899/FHFC Case No. 2009-011RC

VII. LEGISLATIVE REPORT

VIII. NON-COMPETITIVE MULTIFAMILY PROGRAMS
   A. Multifamily Mortgage Revenue Bonds (MMRB) and Non-Competitive (4%) Housing Credits (HC) – Rulemaking

IX. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Request for Qualification (RFQ) for Environmental Engineering/Consultant Services
   B. Request for Proposals (RFP) for Hearing Officer Services
   C. Request for Qualification for Structuring Agent Services
   D. Request for Proposals (RFP) 2013-04 for Printing Services for Official Statements
X. SPECIAL PROGRAMS
   A. Request for Authorization to Apply for Funding Through the Making Home Affordable Program
   B. Supplement - Request for Authorization to Develop a Multifamily Energy Retrofit Program

XI. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. State Apartment Incentive Loan (SAIL) Funding Under RFP 2012-04 for Developments that Commit to Provide Set-Aside Units for Extremely Low Income (ELI) Households

XII. SINGLE FAMILY MORTGAGE REVENUE BONDS
   A. Request Permission to Enter into a Memorandum of Understanding (MOU) with Florida’s Local Housing Finance Authorities (HFAs) to Allow the Use of up to $5 Million of the $35 Million Florida Housing Recently Received from the Florida Legislature as Part of the Attorney General’s Mortgage Settlement Agreement

XIII. APPROVAL OF ITEMS ON CONSENT AGENDA

XIV. PUBLIC COMMENT

XV. ADJOURNMENT