

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

March 14, 2014

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the January 31, 2014, Board Meeting

III. PRESENTATION ON THE ROLE OF THE BOARD

- A. John Wagner, Kutak Rock

IV. AUDIT COMMITTEE

- A. Discussion and Ratification of Actions Taken by the Audit Committee

V. LEGAL

- A. The ARC of Martin County, Inc. v. Florida Housing Finance Corporation - FHFC Case No.: 2013-037BP
- B. Southport Development, Inc. v. Florida Housing Finance Corporation - FHFC Case Nos. 2013-039BP/ DOAH Case No. 14-240BID

Peyton Ridge Community, Ltd. v. Florida Housing Finance Corporation - FHFC Case No. 2013-040BP/ DOAH Case No. 14-241BID

HTG Hillsborough 1, LLC v. Florida Housing Finance Corporation - FHFC Case No. 2013-045BP/ DOAH Case No. 14-243BID

HTG Pinellas 2, LLC v. Florida Housing Finance Corporation - FHFC Case No. 2013-046BP/ DOAH Case No. 14-244BID
- C. Arbours at Ambassador Place, LLC v. Florida Housing Finance Corporation and Peyton Ridge Community, Ltd., Lingo Cove Partners, Ltd., and Urban Edge Partners II, Ltd. – FHFC Case No. 2013-041BP; DOAH Case No. 14-242BID

VI. MULTIFAMILY BONDS

- A. Supplement – Request Approval of the Final Credit Underwriting Report and Approval of the Assignment, Assumption, and Subordination of the SAIL LURA and EUA for Castle Woods Apartments (2014-101B)
- B. Supplement – Request Approval of the Final Credit Underwriting Report for Caravel Arms Apartments (2013-102B)
- C. Supplement - Assignment of Bond Underwriters and Structuring Agents
- D. Request Approval of the Method of Bond Sale Recommendation from Florida Housing's Senior Financial Advisor

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VII. MULTIFAMILY PROGRAMS

- A. 2014 Rule Development
- B. Request for Applications (RFA) 2014-103 for Financing of Affordable Multifamily Housing Developments with SAIL Funding to be used in Conjunction with Tax-Exempt Bond Financing and Non-Competitive Housing Credits
- C. Request for Applications (RFA) 2014-101 for Financing To Build Permanent Supportive Housing For Homeless Persons And Families
- D. Request for Proposals (RFP) 2014-102 for Financing To Develop Permanent Supportive Housing For High Needs/High Cost Individuals Who Are Chronically Homeless

VIII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request Approval of Responses to the Request for Qualifications 2014-01 for Energy Auditors to Provide Services for the Multifamily Energy Retrofit Program (MERP)
- B. Request for Qualifications (RFQ) for Investment Banking Services
- C. Request for Proposals (RFP) for Auditing Services

IX. SINGLE FAMILY BONDS – FINANCE

- A. Single Family Bonds - Finance

X. APPROVAL OF ITEMS ON CONSENT AGENDA

XI. PRESENTATION ON THE FLORIDA STRATEGIC PLAN FOR ECONOMIC DEVELOPMENT

- A. Noel Munson, Department of Economic Opportunity

XII. STRATEGIC PLAN

XIII. PUBLIC COMMENT

XIV. ADJOURNMENT