

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

October 30, 2014

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the September 19, 2014, Board Meeting

III. FINANCE

- A. 2015 Draft Operating Budget

IV. LEGAL

- A. In Re: Karen Servant – FHFC Case No. 2014-066VW
- B. Supplement – In Re: Heritage Park Apartments, Ltd.

V. MULTIFAMILY PROGRAMS

- A. Request for Applications (RFA) 2014-111 for SAIL Financing of Affordable Multifamily Housing Developments to be Used in Conjunction with Tax-Exempt Bond Financing and Non-Competitive Housing Credits
- B. Supplement - Request for Authorization to Utilize Remaining 2014 Low Income Housing Tax Credit Allocation Authority (Housing Credits)

VI. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Invitation to Negotiate (ITN) 2014-08, Insurance Agent of Record
- B. Request for Qualifications (RFQ) 2014-05, for Inclusion in a Pool of Energy Consumption Providers

VII. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Request Approval of Farmworker Demographic Waiver for Esperanza Place (RFP 2007-10-01)
- B. Request De-obligation of SAIL ELI Funding for Wilmington Apartments (RFP 2011-05-17)
- C. Request De-obligation of SAIL ELI Funding for Whispering Woods (RFP 2011-05-16)

VIII. SINGLE FAMILY BONDS - FINANCE

- A. Single Family Homeownership Program

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IX. SPECIAL PROGRAMS

- A. Request Approval of New Contracts for the Soldiers to Scholars Subsidy Agreements for Phase II and Phase III

X. APPROVAL OF ITEMS ON CONSENT AGENDA

XI. PUBLIC COMMENT

XII. ADJOURNMENT