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

October 30, 2014
Florida Housing Finance Corporation
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