

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

August 7, 2015

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the June 19, 2015, Board Meeting

III. AUDIT COMMITTEE UPDATE

IV. FISCAL

- A. Documentary Stamp Tax Allocation – 2015/2016 Documentary Stamp Tax Appropriation Split

V. HARDEST-HIT FUND

- A. Request Approval to Modify and Expand the Elderly Mortgage Assistance Program (“Elmore”)
- B. Request Approval to Remove Dedicated County Allocations for UMAP and MLRP Programs
- C. Supplement - Request Approval to Expand the Modification Enabling Pilot (MEP) Program Strategy of the Hardest Hit Fund (HHF)

VI. LEGAL

- A. Clearlake Village, L.P. v. Florida Housing Finance Corporation, DOAH Case No. 15-2394BID; FHFC Case No.2015-010BP (Intervenor Clearlake Isles, L.P.)
- B. Supplement - Flagship Manor, LLC v. Florida Housing Finance Corporation, FHFC Case No. 2015-009BP; (Intervenors: Spinal Cord Living Assistance Development, Inc.)
- C. Supplement - Capital Grove Limited Partnership v. Florida Housing Finance Corporation, DOAH Case No. 15-2386BID; FHFC Case No.2015-012BP (Intervenor HTG Wellington Family LLC)

VII. MULTIFAMILY PROGRAMS

- A. Request for Applications (RFA) 2015-104 for Housing Credit Financing for the Preservation of Existing Affordable Multifamily Housing Developments
- B. 2015/2016 Funding Amounts and Time Lines for Request for Applications (RFAs) for Multifamily Developments

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

August 7, 2015

Agenda

- C. Request Approval of Proposed Changes to Rule 67-21, F.A.C.
- D. Proposed State Apartment Incentive Loan (SAIL) Program Demographic Allocation for Fiscal Year (FY) 2015-2016
- E. Supplement - Request for Waiver of the 5% Total Development Cost (TDC) Variance Test in Request for Applications (RFA) 2014-107 for the Financing of Permanent Supportive Housing with a Priority to Assist Veterans with a Disabling Condition that Lack Permanent and Stable Housing for Liberty Village (2014-398CS)

VIII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request Approval to Issue a Request for Qualifications (RFQ) for Special Counsel Services
- B. Request Approval to Issue a Request for Qualifications (RFQ) for Technical Assistance Provider (TAP) Services

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. PUBLIC COMMENT

XI. ADJOURNMENT