

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

August 5, 2016

Agenda

I. CALL TO ORDER

II. LEGISLATIVE RECOGNITION

III. MINUTES

A. Approval of Minutes of the June 24, 2016, Board Meeting

IV. HARDEST HIT FUND

A. Request Permission to Re-allocate Funding between the Hardest Hit Fund ("HHF") Modification Enabling Pilot ("MEP") Program and the Elderly Mortgage Assistance ("Elmore") Program

V. LEGAL

A. National Development Foundation, Inc., Petitioner, v. Florida Housing Finance Corporation, Respondent. FHFC Case No. 2016-0018BP

VI. NATIONAL HOUSING TRUST FUND PROGRAM

A. Request Approval of Florida's National Housing Trust Fund Allocation Plan

VII. PROFESSIONAL SERVICES SELECTION (PSS)

A. Request for Proposals (RFP) 2016-05, Content Management System

VIII. APPROVAL OF ITEMS ON CONSENT AGENDA

IX. PUBLIC COMMENT

X. ADJOURNMENT