

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 9, 2016

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the October 28, 2016, Board Meeting

III. FISCAL

- A. Approval of 2017 Operating Budget

IV. MULTIFAMILY PROGRAMS

- A. 2017 Rule Development
- B. Request for Applications (RFA) 2016-108 – Elderly Housing Community Loan
- C. Request for Applications (RFA) 2016-109 – SAIL Financing of Affordable Multifamily Housing Developments to be used in conjunction with Tax-Exempt Bonds and Non-Competitive Housing Credits

V. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Rejection of Bids Submitted in Response to Invitation to Bid (ITB) 2016-05, Content Management System
- B. Financial Coaching and Counseling for the Foreclosure Counseling Program (FCP)
- C. Authorization to Contract for Interactive Mapping Application Services for Program and Analytical Use

VI. STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM

- A. Request Approval of SHIP Rule (67-37, F.A.C.) Changes and Submission of Notice of Proposed Rule

VII. APPROVAL OF ITEMS ON CONSENT AGENDA

VIII. ELECTION OF CHAIR AND VICE CHAIR

IX. ADJOURNMENT

FHFC III BOARD MEETING

December 9, 2016

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I. CALL TO ORDER

II. FHFC III

A. Request Ratification of the Sale of By The River (HOME RFP 2006-02SNP,
2007-002FHSB)

III. PUBLIC COMMENT

IV. ADJOURNMENT