FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

July 28, 2017

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of the June 16, 2017, Board Meeting

III. PUBLIC COMMENT

IV. AUDIT COMMITTEE UPDATE

V. HOME RENTAL
   A. Request Approval to Deobligate $4,531,000 in HOME Funds for Willie Downs Villas RFA 2016-101 / 2016-321H

VI. LEGAL
   A. Joe Moretti Phase III, LLC, & Stirrup Plaza Phase III, LLC vs. Florida Housing Finance Corporation, GM Silver Creek, LTD (Intervenor), and Verbena, LLC (Intervenor); FHFC 2017-013BP & FHFC 2017-014BP; DOAH Case Nos. 17-1543BID & 17-1544BID
   B. GM Silver Creek, LTD., vs. Florida Housing Finance Corporation and Ambar Key, LTD.; FHFC 2017-010BP; DOAH Case No. 17-1545BID
   C. JPM Outlook One LP and Grande Park LP v. Florida Housing Finance Corporation, DOAH Case Nos. 17-2499BID and 17-2500BID, FHFC Case Nos. 2017-018BP and 2017-019BP (Intervenor HTG Hammock Ridge II, LLC)

VII. MULTIFAMILY PROGRAMS
   A. 2017-2018 Tentative Funding Amounts and Timelines for Request for Applications (RFAs) for Multifamily Developments

VIII. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Rule Development for Chapter 67-49, F.A.C.
   B. Competitive Solicitation for Comprehensive Multifamily Line of Business Software

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. BOARD PACKAGE DISCUSSION

XI. PUBLIC COMMENT

XII. ADJOURNMENT