

**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**

July 28, 2017

Florida Housing Finance Corporation