FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

October 27, 2017

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of the September 22, 2017, Board Meeting

III. PUBLIC COMMENT

IV. AUDIT COMMITTEE REPORT

V. FINANCE
   A. Proposed 2018 Operating Budget

VI. HOME RENTAL
   A. Request Approval of HOME Credit Underwriting Report for Willie Downs Villas (2016-321H)
   B. Request Approval to Extend the Credit Underwriting Deadline for Highland Grove, a Development Approved Under RFA 2016-101

VII. MULTIFAMILY PROGRAMS
   A. Request for Applications (RFA) 2017-106 Financing to Build or Rehabilitate Smaller Permanent Supportive Housing Properties for Persons with Developmental Disabilities
   B. Request Approval to Provide Grant Funding for the Purchase and Installation of Permanent, Standby Generators for Community Residential Homes that Serve Persons with Intellectual/Developmental Disabilities
   C. Supplement - Request to Move Financing between Requests for Applications (RFAs) and Approve Additional RFAs in the 2017/2018 Funding Cycle

VIII. SINGLE FAMILY BONDS – FINANCE
   A. Single Family Homeownership Program

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. PUBLIC COMMENT

XI. ADJOURNMENT