FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 22, 2017

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of the July 28, 2017, Board Meeting

III. PUBLIC COMMENT

IV. HURRICANE IRMA DISASTER RESPONSE AND RECOVERY

V. LEGAL
   A. Pinnacle Housing Group – Approval of Settlement Agreement
   B. Madison Point, LLC and American Residential Development, LLC vs. Florida Housing Finance Corporation and HTG Hudson, LLC and Heritage Oaks, LLLP. DOAH Case No. 17-3270BID, FHFC 2017-031BP
   C. Supplement - Blue Broadway, LLC v. Florida Housing Finance Corporation, DOAH Case No. 17-3273BID, FHFC Case No. 2017-032BP (Intervenor West River Phase 2, LP)

VI. MULTIFAMILY PROGRAMS
   A. Request for Applications (RFA) 2017-109 Development Viability Loan Funding

VII. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Request for Qualifications (RFQ) 2017-01, Credit Underwriting, Construction & Permanent Loan Servicing, and Compliance Monitoring
   B. Request for Qualifications (RFQ) 2017-05, Investment Managers

VIII. APPROVAL OF ITEMS ON CONSENT AGENDA

IX. PUBLIC COMMENT

X. ADJOURNMENT