I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of the June 15, 2018, Board Meeting

III. PUBLIC COMMENT

IV. AUDIT COMMITTEE UPDATE

V. HOME RENTAL
   A. Pulled from Consent Agenda – Request Approval of HOME Credit Underwriting Report for Village Springs (2017-260H)

VI. LEGAL
   A. Osceola Palos Verdes, Ltd., v. Florida Housing Finance Corporation, FHFC 2018-041BP
   B. Cathedral Townhouse, Ltd., v. Florida Housing Finance Corporation and Hogan Creek Redevelopment Partners, LLC; FHFC 2018-013BP, DOAH Case No.: 18-2021BID
   C. Fair Oaks, LLC and Landmark Development, Corp., v. Florida Housing Finance Corporation and Las Brisas Estates, LLC and East Florida City, LLC; FHFC 2018-033BP, DOAH Case No.: 18-2953BID
   D. Madison Highlands, LLC and American Residential Development, LLC v. Florida Housing Finance Corporation, DOAH Case No. 18-1558BID, FHFC Case No. 2016-006BP (Intervenors SP Gardens, LLC, and City Edge Senior Apartments, Ltd.)
   E. HTG Heron Estates Family, LLC, vs. Florida Housing Finance Corporation and Ocean Breeze East Apartments, LLC (Respondents); FHFC Case No.: 2018-018BP, DOAH Case No.: 18-2130BID; and

      Channel Side Apartments, Ltd, vs. Florida Housing Finance Corporation and Ocean Breeze East Apartments, LLC (Respondents) and HTG Heron Estates Family, LLC (Intervenor); FHFC Case No.: 2018-024BP, DOAH Case No.: 18-2132BID
FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

July 27, 2018

Agenda

VII. MULTIFAMILY PROGRAMS ALLOCATIONS
   A. 2018-2019 Tentative Funding Amounts and Timeline for Requests for Applications (RFAs) for Multifamily Developments

VIII. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Request Competitive Solicitations for Professional Services Needed for the Community Development Block Grant – Disaster Recovery (CDBG-DR) Program
   B. Request Competitive Solicitation for Trustee Services

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. PRESERVATION OF RENTAL PROPERTIES IN FLORIDA HOUSING’S PORTFOLIO

XI. PUBLIC COMMENT

XII. ADJOURNMENT