FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 15, 2018

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of the May 4, 2018, Board Meeting

III. PUBLIC COMMENT

IV. AUDIT COMMITTEE UPDATE

V. MULTIFAMILY PROGRAMS
   A. Request a Change to Total Development Cost Limitations for Specified Requests for Applications

VI. MULTIFAMILY PROGRAMS ALLOCATIONS
   A. Request for Applications (RFA) 2018-102 Housing Credit Financing to Provide Affordable Multifamily Rental Housing that is a Part of Local Revitalization Initiatives
   B. Request for Applications (RFA) 2018-104 SAIL Financing for Farmworker and Commercial Fishing Worker Housing
   C. Request for Applications (RFA) 2018-103 Housing Credit and SAIL Financing for the Development of Housing for Homeless Persons
   D. Request for Applications (RFA) 2018-108 Financing for the Development of Housing for Persons with Disabling Conditions or Developmental Disabilities

VII. PREDEVELOPMENT LOAN PROGRAM (PLP)
   A. Predevelopment Loan Program (PLP) Overview and Portfolio Status Report

VIII. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Request for Qualifications (RFQ) 2018-07, Compliance Administration Services for the Single Family Homebuyer Loan and Mortgage Credit Certificate Programs
   B. Supplement – Single Source Procurement for Affordable Housing Catalyst Program

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. PUBLIC COMMENT

XI. ADJOURNMENT