

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

May 4, 2018

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the March 16, 2018, Board Meeting

III. PUBLIC COMMENT

IV. AUDIT COMMITTEE UPDATE

- A. Unrestricted Net Position Designation

V. COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY (CDBG-DR)

- A. Workforce Affordable Rental New Construction Program

VI. FISCAL

- A. Fiscal Year 2018/2019 Trust Fund Allocation and Re-Allocation of Prior State Funding

VII. LEGAL

- A. Final Order Authority
- B. Supplement – HTG Osprey Pointe, LLC vs. Florida Housing Finance Corporation and SP Lake, LLC

Northside Property II, Ltd. vs. Florida Housing Finance Corporation and Sierra Bay Apartments, td.

Liberty Square Phase Two, LLC vs. Florida Housing Finance Corporation and Woodland Grove Apartments, LLC

VIII. MULTIFAMILY PROGRAMS

- A. Request for Applications (RFA) 2017-111 Housing Credit Financing for Affordable Housing Developments Located In Medium and Small Counties
- B. Request for Applications (RFA) 2017-112 Housing Credit Financing for Affordable Housing Developments Located In Miami-Dade County
- C. Request for Applications (RFA) 2018-101 SAIL Financing for Smaller Developments for Persons with Special Needs and Homeless Households
- D. Request for Applications (RFA) 2018-109 Development Viability Loan Funding
- E. 2018 Rule Development

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IX. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Proposals (RFP) 2018-02, Independent Registered Municipal Advisor (IRMA) Services
- B. Invitation to Bid (ITB) 2018-03, Printing and Electronic Distribution of Official Statements
- C. Request for Qualifications (RFQ) 2018-06, Environmental Engineering/Consulting Services
- D. Invitation to Negotiate (ITN) 2017-04, Comprehensive Multifamily Line of Business Software

X. APPROVAL OF ITEMS ON CONSENT AGENDA

XI. PUBLIC COMMENT

XII. ADJOURNMENT