

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

February 1, 2019

## Agenda

**I. CALL TO ORDER**

**II. MINUTES**

- A. Approval of Minutes of the December 14, 2018, Board Meeting

**III. AUDIT COMMITTEE UPDATE**

**IV. PUBLIC COMMENT**

**V. MULTIFAMILY PROGRAMS – ALLOCATIONS**

- A. 2019 Rule Development
- B. Request for Applications (RFA) 2018-111 Housing Credit Financing for Affordable Housing Developments Located in Miami-Dade County
- C. Request for Applications (RFA) 2018-112 Housing Credit Financing for Affordable Developments Located in Broward, Duval, Hillsborough, Orange, Palm Beach and Pinellas Counties
- D. Request for Applications (RFA) 2018-113 Housing Credit Financing for the Preservation of Existing Affordable Multifamily Housing Developments
- E. Supplement - Request for Applications for SAIL and Housing Credit Financing for the Construction of Workforce Housing for Hurricane Recovery in Monroe County

**VI. PROFESSIONAL SERVICES SELECTION (PSS)**

- A. Single Source Procurement for Hardest Hit Fund (HHF) Homeowner Retention Data
- B. Request for Qualifications (RFQ) for Public Relations Services

**VII. APPROVAL OF ITEMS ON CONSENT AGENDA**

**VIII. PRESENTATION ON RESULTS IN THE HIGH NEEDS HIGH COST PILOT**

**IX. PRESENTATION ON FHFC HURRICANE RESPONSE AND RECOVERY EFFORTS**

**X. PUBLIC COMMENT**

**XI. ADJOURNMENT**