

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 27, 2012

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of March 16, 2012, Board of Directors' Meeting

III. HFA HARDEST-HIT FUND

- A. Request Approval to Change Certain Eligibility and Assistance Criteria for the UMAP and MLRP Programs
- B. Request Approval of Additional Allocation for UMAP and MLRP Programs

IV. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Qualifications (RFQ) for Financial Advisor Services

V. APPROVAL OF COMMITTEE RECOMMENDATIONS

- A. Audit Committee
- B. Planning Committee

VI. APPROVAL OF ITEMS ON CONSENT AGENDA

VII. PUBLIC COMMENT

VIII. ADJOURNMENT