

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 20, 2013

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the August 9, 2013, Board Meeting

III. PRESENTATION

- A. Rental Market Study Presentation – Anne Ray, University of Florida Shimberg Center for Housing Studies

IV. HARDEST-HIT FUND

- A. Request Approval to Close on the Term Sheet and File an Amended Rule and Allocate \$350 Million for the Hardest Hit Fund (“HHF”) Principal Reduction (“PR”) Program

V. HOUSING CREDITS

- A. Request Approval of Transfer of General Partnership Interest for Sailboat Bend Apartments

VI. LEGAL

- A. In Re: Woodcreek Apartments, Ltd. – FHFC Case No. 2013-018VSW

VII. LEGISLATIVE UPDATE

VIII. MULTIFAMILY ENERGY RETROFIT PROGRAM (MERP)

- A. Request Authorization to Contract with the University of Florida to Obtain Energy Data Services for the Multifamily Energy Retrofit Program

IX. MULTIFAMILY PROGRAMS

- A. Request Authorization to Issue Request for Proposals to Develop Permanent Supportive Housing for Special Needs and Extremely Low Income Households

X. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Qualifications (RFQ) for Trustee, Registrar, Paying Agent and Dissemination Bond Agent Services

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XI. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Request Denial of Loan Closing Extension Request for Preserve at Oslo f/k/a Woods at Vero Beach (RFP 2011-05-04)
- B. Request Denial of Loan Closing Extension Request for Peacock Run (RFP 2011-05-08)

XII. SINGLE FAMILY BONDS – FINANCE

- A. Single Family Homeownership Program

XIII. APPROVAL OF ITEMS ON CONSENT AGENDA

XIV. PUBLIC COMMENT

XV. ADJOURNMENT