

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

October 23, 2009

## Agenda

### I. CALL TO ORDER

### II. MINUTES

- A. Approval of Minutes of September 18, 2009, Board Meeting
- B. Approval of Minutes of October 9, 2009, Telephonic Board Meeting

### III. MISCELLANEOUS

- A. Ratification of Board Action at October 9, 2009, Telephonic Board Meeting
- B. Supplement - Request by Atlantic Housing for Commitment of State Apartment Incentive Loan (SAIL) Funding

### IV. CREDIT UNDERWRITING PRESENTATION

- A. Seltzer Management, First Housing and Amerinational

### V. FISCAL

- A. 2010 Draft Operating Budget

### VI. GUARANTEE

- A. Delegation of Authority for Liquidity Support or Replacement on the 1993A, 1999A Bonds and/or 2000A Capitalizing Bonds
- B. Approval for the Removal of \$10 Million Surety from the Debt Service Reserve Fund
- C. Discussion on the Sale of Riverfront Apartments

### VII. HOMEOWNERSHIP POOL ("HOP") PROGRAM

- A. Request Authorization to Commence Rule Amendment Process

### VIII. LOW INCOME HOUSING TAX CREDITS

- A. Supplement – Market Study for Plata Lago (2009-045X)

### IX. PROFESSIONAL SERVICES SELECTION

- A. Real Estate Brokerage Services Request for Proposals (RFP)

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**X. SINGLE FAMILY BONDS**

**A.** Single Family Homebuyer Program

**XI. SUBORDINATE MORTGAGE INITIATIVE**

**A.** Request Approval of Subordinate Financing in an Amount Not to Exceed \$425,000 for The Villas at Lake Smart

**B.** Request Approval of Subordinate Financing in an Amount Not to Exceed \$990,000 for Heritage Apartments

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

**XIII. ADJOURNMENT**

**XIV. PUBLIC COMMENT PERIOD**