

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 12, 2008

## Agenda

### I. CALL TO ORDER

### II. MINUTES

- A. Approval of Minutes of September 26, 2008, Board Meeting
- B. Approval of Minutes of October 31, 2008, Board Meeting
- C. Approval of Minutes of November 14, 2008, Telephonic Board Meeting

### III. LEGAL - RATIFICATION OF BOARD ACTIONS

- A. Ratification of Actions Taken at Telephonic Board Meeting Held on November 14, 2008

### IV. FINANCE

- A. 2009 Operating Budget

### V. HURRICANE HOUSING RECOVERY PROGRAM

- A. Amendment to Hurricane Housing Recovery Program Emergency Rule 67ER06-45 (9), Florida Administrative Code (F.A.C.)

### VI. HOMEOWNERSHIP LOAN PROGRAM

- A. Request for Approval for an the Extension of the Homeownership Loan Program (HLP) Construction Period and an Extension of the Maturity Date for the Predevelopment Loan Program (PLP) Loan for We Help Community Development Corporation for Abidjan Estates
- B. Authorize Staff to De-obligate HAP Funds for We Help Scattered Sites / HAP03-308

### VII. LEGAL

- A. In Re: Walton County Workforce Housing Corporation - FHFC Case No. 2008-097VW
- B. In Re: St. Cloud Preserve, LLC - FHFC Case No. 2008-096VW
- C. In Re: Villa Capri Associates, Ltd., Motion for Reconsideration - FHFC Case No. 2008-058UC

### VIII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Arbitrage Rebate Analyst Services

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### **IX. SINGLE FAMILY BONDS**

- A. Single Family Homeowner Program

### **X. SPECIAL HOUSING ASSISTANCE AND DEVELOPMENT PROGRAM (SHADP)**

- A. Request for an Extension to the Loan Closing Date for Tropic Hammock (2006-001 FHRP/SHADP)

### **XI. SPECIAL PROGRAMS**

- A. Request Approval of Plan for Distribution of Funds Appropriated by the Legislature for Local Governments that Reduce Impact Fees or Do Not Impose Impact Fees for Homeownership Purposes

### **XII. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)**

- A. Supplement – Request Approval of Credit Underwriting Report for Malabar Cove - Phase I, Cycle XIX (2007-197BS)
- B. Supplement – Request Approval of Credit Underwriting Report for Malabar Cove - Phase II, Cycle XX (2008-242S)
- C. Supplement – Request Approval of Credit Underwriting Report for Sea Grape II, Cycle XIX (2007-126CS)

### **XIII. FLORIDA HOUSING FINANCE CORPORATION STRATEGIC PLAN**

- A. Review and Comment on Proposed Questions to Ask Public Stakeholders for Florida Housing's Strategic Planning Process

### **XIV. UNIVERSAL CYCLE**

- A. 2009 Program Funding Application/Proposal Lottery Seed Number Selection
- B. Update on 2009 Rule Development

### **XV. APPROVAL OF ITEMS ON CONSENT AGENDA**

### **XVI. ADJOURNMENT**

### **XVII. PRESENTATION ON THE ANATOMY OF MULTIFAMILY TRANSACTIONS**

### **XVIII. PUBLIC COMMENT PERIOD**