FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 24, 2009

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of March 13, 2009, Board Meeting

III. PRESENTATION
   A. Developing Housing for Special Needs Households

IV. LEGAL
   A. In Re: GHG Evergreen, Ltd. - FHFC Case No.: 2008-094UC
   B. In Re: Pine Berry Senior Limited Partnership vs. Florida Housing Finance Corporation – FHFC Case No. 2008101UC

V. MISCELLANEOUS
   A. Implementation of Chapter 2009-1, Laws of Florida
   B. American Recovery and Reinvestment Act of 2009

VI. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Arbitrage Rebate Analyst Services

VII. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. Supplement - Request Approval of SAIL and Supplemental Loan Closing Extension for The Columbian Apartments, Cycle XX (2008-111BS)
   B. Supplement - Request Approval of SAIL Loan Closing Extension for Labre Place, Cycle XVIII (2006-074CS)

VIII. SUBORDINATE MORTGAGE INITIATIVE
   A. Request Approval of Subordinate Financing in an Amount Not to Exceed a Combined Amount of $1,685,000 Through the Subordinate Mortgage Initiative
   B. Request Approval of Subordinate Financing in an Amount Not to Exceed a Combined Amount of $660,000 Through the Subordinate Mortgage Initiative

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. ADJOURNMENT

XI. PUBLIC COMMENT PERIOD