FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 4, 2009

Agenda

I. CALL TO ORDER

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

III. MISCELLANEOUS
   A. Ratification of Board Action at November 13, 2009, Telephonic Board Meeting

IV. FISCAL
   A. Approval of 2010 Operating Budget
   B. Operating Update

V. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)
   A. Supplement - Request Approval of Credit Underwriting Report for Mirabella Apartments (2009-03-030CT)

VI. COMMUNITY WORKFORCE HOUSING INNOVATION PILOT PROGRAM (CWHIP)
   A. Supplement – Request for Approval of the Credit Underwriting Report for All Saints Square / CWHIP07-042W

VII. DEMONSTRATION LOANS
   A. Request to Modify the Set-Aside Requirements and Resident Eligibility Verification for Casa Cesar Chavez (RFP 2001/06-001FW)

VIII. LEGAL
   A. Consideration of Delegation of Authority to FHFC Staff to Sell Any Property Conveyed or Acquired by Florida Housing or its Subsidiaries
   B. Supplement - Elmwood Terrace Apartments, Ltd. v Florida Housing Finance Corporation, DOAH Case No. 09-4682BID; FHFC Case No. 2009-027GA
   C. Supplement - Panama Commons, LP, v. Florida Housing Finance Corporation, FHFC Case No. 2009-030GA
   D. Supplement - The Portland Apartments, Ltd., v. Florida Housing Finance Corporation, FHFC Case No. 2009-031GA
IX. **LOW INCOME HOUSING TAX CREDITS**
   A. Market Study Review Letter for Fountain Terrace
   B. Market Study Review Letter for Emerson Oaks
   C. Market Study Review Letter for Parkway Place
   D. Market Study Review Letter for Hammock Harbor

X. **MULTIFAMILY BONDS**
   A. Request Approval to Issue Multifamily Revenue Bonds Under the New Issue Bond Program HFA Initiative

XI. **PROFESSIONAL SERVICES SELECTION**
   A. Request for Qualifications (RFQ) for Printing/Copying Services

XII. **SINGLE FAMILY BONDS**
   A. First Time Homebuyer Program

XIII. **STRATEGIC PLAN**
   A. Adoption of Proposed Strategic Plan

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

XV. **ADJOURNMENT**