

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 (2009-03-03OCT)

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

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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