

FHFC II BOARD MEETING

December 4, 2009

Agenda

I. CALL TO ORDER

II. MINUTES

- A.** Approval of Minutes of March 13, 2009, Board of Directors' Meeting
- B.** Approval of Minutes of September 18, 2009, Board of Directors' Meeting

III. ASSET MANAGEMENT

- A.** Consideration of Delegation of Authority to FHFC II Staff to Sell Any Property Conveyed or Acquired by Florida Housing or its Subsidiaries

IV. ADJOURNMENT