

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

March 13, 2009

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of January 23, 2009, Board Meeting

III. PRESENTATION ON THE USE OF BONDS AND LOW INCOME HOUSING TAX CREDITS FOR MULTIFAMILY DEVELOPMENTS

- A. John Wagner, Kutak Rock

IV. ASSET MANAGEMENT

- A. Request Authorization to Broaden the Scope of the Rule Amendment Process and Approve Amendments to Rule Chapter 67-53, F.A.C.

V. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)

- A. Request Approval of Rule Amendments to Rule Chapter 67-32, F.A.C.

VI. GUARANTEE

- A. Confirmation of the Policy that the Guarantee Program Maintain a Leveraging Ratio of Unrestricted Corpus to Guaranteed Obligations of 5:1 or Less, Confirmation of Appropriate Capitalization Level for the Guarantee Fund

VII. 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

VIII. LEGAL

- A. Supplement - Re: Emergency Rules to Implement the American Reinvestment and Recovery Act of 2009 ("ARRA")

IX. MISCELLANEOUS

- A. Implementation of Chapter 2009-1, Laws of Florida

X. MULTIFAMILY MORTGAGE REVENUE BONDS

- A. Authorization to Provide Limited Financial Assistance to Mortgage Revenue Bond Developments in the Guarantee Program Portfolio Where Necessary

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

March 13, 2009

Agenda

XI. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Hearing Officer Services
- B. Contract Renewal for Technical Assistance Provider Services for Predevelopment Loan Program and Demonstration Loans

XII. SINGLE FAMILY BONDS – FINANCE

- A. Single Family Homeowner Program

XIII. SPECIAL PROGRAMS

- A. Request Approval of Allocation of Funds for Local Governments that Reduce Impact Fees or Do Not Impose Impact Fees for Homeownership Purposes
- B. Request Approval to Issue a Request for Qualifications for Nonprofit Development Organizations to Receive Intensive Technical Assistance with MacArthur Foundation Funding

XIV. UNIVERSAL CYCLE

- A. 2009 Universal Application Cycle – Review Committee
- B. 2009 Universal Application Cycle – Rulemaking

XV. APPROVAL OF ITEMS ON CONSENT AGENDA

XVI. ADJOURNMENT

XVII. CALL TO ORDER – FHFC II

- A. Approval of Operating Budget

XVIII. PUBLIC COMMENT PERIOD