FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

October 23, 2009

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of September 18, 2009, Board Meeting
   B. Approval of Minutes of October 9, 2009, Telephonic Board Meeting

III. MISCELLANEOUS
   A. Ratification of Board Action at October 9, 2009, Telephonic Board Meeting
   B. Supplement - Request by Atlantic Housing for Commitment of State Apartment Incentive Loan (SAIL) Funding

IV. CREDIT UNDERWRITING PRESENTATION
   A. Seltzer Management, First Housing and Amerinational

V. FISCAL
   A. 2010 Draft Operating Budget

VI. GUARANTEE
   A. Delegation of Authority for Liquidity Support or Replacement on the 1993A, 1999A Bonds and/or 2000A Capitalizing Bonds
   B. Approval for the Removal of $10 Million Surety from the Debt Service Reserve Fund
   C. Discussion on the Sale of Riverfront Apartments

VII. HOMEOWNERSHIP POOL ("HOP") PROGRAM
   A. Request Authorization to Commence Rule Amendment Process

VIII. LOW INCOME HOUSING TAX CREDITS
   A. Supplement – Market Study for Plata Lago (2009-045X)

IX. PROFESSIONAL SERVICES SELECTION
   A. Real Estate Brokerage Services Request for Proposals (RFP)
X. SINGLE FAMILY BONDS
   A. Single Family Homebuyer Program

XI. SUBORDINATE MORTGAGE INITIATIVE
   A. Request Approval of Subordinate Financing in an Amount Not to Exceed $425,000 for The Villas at Lake Smart
   B. Request Approval of Subordinate Financing in an Amount Not to Exceed $990,000 for Heritage Apartments

XII. APPROVAL OF ITEMS ON CONSENT AGENDA

XIII. ADJOURNMENT

XIV. PUBLIC COMMENT PERIOD