FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 18, 2009

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of July 24, 2009, Board Meeting
   B. Approval of Minutes of August 20, 2009, Telephonic Board Meeting
   C. Approval of Minutes of September 4, 2009, Telephonic Board Meeting

III. MISCELLANEOUS
   A. Ratification of Board Action at August 20, 2009, Telephonic Board Meeting
   B. Ratification of Board Action at September 4, 2009, Telephonic Board Meeting

IV. FISCAL

V. LEGAL
   A. Supplement – In Re: Legacy Pointe, Inc. – FHFC Case No. 2009-028GA
   B. Supplement – In Re: Villa Capri, Inc. – FHFC Case No. 2009-029GA

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

VII. PROFESSIONAL SERVICES SELECTION
   A. Cash Flow Verification Agent Services
   B. Performance Based Contract Administration Services
   C. Management Company Services Request for Qualifications (RFQ)
   D. Request for Qualifications (RFQ) for Printing/Copying Services

VIII. SPECIAL ASSETS
   A. Request Approval for the Transfer and Extension of Set-Asides Restrictions from Riviera Apartments (92S-003/91L-038) to Ann-Ell Apartments (89S-007/89L-513)
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IX.  APPROVAL OF ITEMS ON CONSENT AGENDA

X.  STRATEGIC PLAN WRAP UP

XI.  ADJOURNMENT

XII.  FHFC II

   A.  Special Assets – Request Approval of the Sale of Brandywine Court to Ability
        Housing of Northeast Florida, Inc.

XIII.  PUBLIC COMMENT PERIOD