

# 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

- A. Documentary Stamp Tax Allocation - 2008/2009 Documentary Stamp Tax Appropriation Split

### 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**