FLORIDA HOUSING FINANCE CORPORATION
TELEPHONIC BOARD MEETING AGENDA

September 4, 2009

Agenda

I. CALL TO ORDER

II. LOW INCOME HOUSING TAX CREDITS

A. Approval of Market Study Review Letters for Awardees Under Request for Proposals (RFP) 2009-01
   1. Sabal Ridge
   2. Kensington Gardens
   3. Gardens at Driftwood
   4. Madison View
   5. Cross Creek

B. Request Approval of Credit Underwriting Report for Sabal Ridge Apartments (2009-013C), an Awardee under RFP 2009-01

C. Request Approval of Credit Underwriting Report for Gardens at Driftwood (2009-017C), an Awardee under RFP 2009-01

III. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

A. Request Authorization to Commence Rule Development to Implement the Provisions of 2009-96, Laws of Florida, with Regard to Section 420.5087(6)(C) and (L), Florida Statutes

IV. ADJOURNMENT