

**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