FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 30, 2010

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of January 22, 2010, Board Meeting
   B. Approval of Minutes of February 26, 2010 Board Meeting
   C. Approval of Minutes of March 17, 2010, Telephonic Board Meeting

III. MISCELLANEOUS
   A. Ratification of Board Action at March 17, 2010, Telephonic Board Meeting

IV. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)
   A. Supplement – Request Approval of Credit Underwriting Update Letter for Palafox Landing (2009-065CTX)
   B. Supplement – Request Approval of Credit Underwriting Update Letter for Villages at Delray (2009-037CT)

V. COMMUNITY WORKFORCE HOUSING INNOVATION PILOT (CWHIP) PROGRAM
   A. Reinstatement of the CWHIP Loan for The Preserve of Boynton Beach/CWHIP06-05

VI. FISCAL
   A. Designation of Net Assets

VII. HFA HARDEST HIT FUND
   A. Request Approval to Issue Requests for Proposals (RFP), Requests for Qualifications (RFQ) or Invitation to Negotiate (ITN) for Services Needed in Conjunction with the HFA Hardest Hit Fund Initiative

VIII. LEGAL
   A. In Re: DeSoto County Homeless Coalition - FHFC Case No. 2009-014GA; Application No. 2009-006FHSH
   B. In Re: Pasco CWHIP Partners, LLC, et al. – DOAH Case Nos. 09-0330 et al.
   C. Villa Capri Associates Ltd. vs. Florida Housing Finance Corporation - 1st DCA Case No. 1D08-5235; FHFC Case No. 2008-058UC
   D. Bonita Cove, LLC vs. Florida Housing Finance Corporation – FHFC Case No. 2010
FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 30, 2010

Agenda

E. Brownsville Village III, Ltd. vs. Florida Housing Finance Corporation – FHFC Case No. 2010-012UC

F. Ehlinger Apartments, Ltd. vs. Florida Housing Finance Corporation – FHFC Case No. 2010-014UC

G. Northwest Properties III, Ltd. vs. Florida Housing Finance Corporation – FHFC Case No. 2010-015UC

H. NVC-Spring Hill, Ltd. vs. Florida Housing Finance Corporation – FHFC Case No. 2010-013UC

I. Oak Ridge Estates, LLC, and Avery Glen, LLC vs. Florida Housing Finance Corporation – FHFC Case No. 2010-009UC

J. Pinnacle at Hammock Square, LLC vs. Florida Housing Finance Corporation – FHFC Case No. 2010-006UC

K. Supplement - In Re: Gardenia Garden, Inc. v. Florida Housing Finance Corporation - FHFC Case No. 2010016UC

L. Supplement - Town Park Crossing, L.P. vs. Florida Housing Finance Corporation–FHFC Case No. 2010-018UC

IX. LEGISLATIVE UPDATE

X. MULTIFAMILY BONDS

A. Request Approval of Ranking for Requests for Proposals (RFP) for the Use of HOME Funds in Conjunction with Multifamily Revenue Bonds for the Purpose of Financing Multifamily Housing Properties

XI. PROFESSIONAL SERVICES SELECTION (PSS)

A. Request for Proposals (RFP) for Hearing Officer Services

B. Request for Qualifications (RFQ) for Special Promotional Printing Services

C. Request for Qualifications (RFQ) for Approved Energy Consumption Providers

D. Affordable Housing Catalyst Program Services

XII. SINGLE FAMILY HOMEOWNERSHIP PROGRAM

A. Federal Home Loan Bank Advances and Securities Agreement
FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 30, 2010

Agenda

XIII.  TAX CREDIT EXCHANGE PROGRAM
   A.  Supplement – Request for Approval to Award Remaining 2009 Tax Credit
       Exchange Program Funds

XIV.  UNIVERSAL CYCLE
   A.  Supplement – 2009 Qualified Allocation Plan

XV.  APPROVAL OF ITEMS ON CONSENT AGENDA

XVI.  UPDATE ON GENERAL PARTNERSHIP TRANSFERS TO NONPROFITS

XVII.  ADJOURNMENT