

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 10, 2010

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of September 16, 2010, Board of Directors' Meeting
- B. Approval of Minutes of October 22, 2010, Board of Directors' Meeting
- C. Approval of Minutes of November 15, 2010, Telephonic Board of Directors' Meeting

III. MISCELLANEOUS

- A. Ratification of Board Action at November 15, 2010, Telephonic Board Meeting
- B. 2011 Program Funding Application/Proposal Lottery Seed Number Selection

IV. FISCAL

- A. 2011 Operating Budget

V. AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA)

- A. Supplement - Request for Approval of Credit Underwriting Update Letter (RFP 2010-14) for Johnson-Kenneth Court (2009-233C/2010-015CX)
- B. Supplement - Request for Approval of Credit Underwriting Update Letter (RFP 2010-14) for Vista Grand at Spring Hill (2009-208C/2010-050CX)
- C. Supplement - Request Approval of Credit Underwriting Report for Edgewood Apartments (2009-231C/2010-017CX)
- D. Supplement - Request Approval for Carryover Allocation Deadline Extensions

VI. LEGAL

- A. Elmwood Terrace Limited Partnership v. Florida Housing Finance Corporation - DOAH Case No. 10-1975; FHFC Case No. 2010-020GA

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VII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Predevelopment Loan Program (PLP) and Demonstration Loans Technical Assistance Provider (TAP) Services
- B. RFQ 2010-13 Management Company Services
- C. Insurance Brokerage Services
- D. Supplement - Approval of Housing Counseling Agencies for the Hardest Hit Fund for Unemployment Mortgage Assistance and Mortgage Loan Reinstatement Programs
- E. Supplement - State Apartment Incentive Loan (SAIL) Funding Under RFP 2010-16 Who Commit to Provide Set-Aside Units for Extremely Low Income (ELI) Households

VIII. SINGLE FAMILY BONDS

- A. Single Family Homeownership Program

IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Supplement - Request Approval of Credit Underwriting Update Letter for Pensacola Veteran Housing, Cycle XX (RFP 2008-01-02)

X. UNIVERSAL APPLICATION CYCLE

- A. 2011 Universal Application Cycle – Rulemaking

XI. APPROVAL OF ITEMS ON CONSENT AGENDA

XII. ELECTION OF CHAIR AND VICE CHAIR

XIII. ADJOURNMENT

XIV. PUBLIC COMMENT