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

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA
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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