

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

February 26, 2010

## Agenda

### I. CALL TO ORDER

### II. LEGAL

- A. In Re: MCPI, Ltd. – FHFC Case No. 2009-061UC; Application No. 2009-257C
- B. In Re: Jasmine Housing, Ltd. - FHFC Case No. 2009-063UC; Application No. 2009-198C
- C. In Re: Town Park Crossing, L.P. - FHFC Case No. 2009-064 UC; Application No. 2009-255C
- D. Supplement - In Re: CP Development Group 2, LLC - FHFC Case No. 2009-065 UC; Application No. 2009-114C
- E. In Re: RST Lodges at Pinellas Park, L.P. - FHFC Case No. 2009-068 UC; Application No. 2009-097C
- F. Supplement- In Re: APD Housing Partners 20, LP - FHFC Case No. 2009-067 UC; Application No. 2009-214C
- G. In Re: APD Housing Partners 19, LP - FHFC Case No. 2009-069 UC; Application No. 2009-215C
- H. In Re: Ability Mayfair II, LLC. - FHFC Case No. 2009-072 UC; Application No. 2009-121CH
- I. In Re: HTG Lakeridge Greens, Ltd. - FHFC Case No. 2009-071UC; Application No. 2009-222C
- J. In Re: Dr. Kennedy Homes, LTD. - FHFC Case No. 2009-073 UC; Application No. 2009-144C
- K. In Re: Ehlinger Apartments, LTD. - FHFC Case No. 2009-074 UC; Application No. 2009-146C
- L. Supplement - In Re: Summit Housing Partners, LLC – FHFC Case No. 2010-004 VW
- M. Supplement - CWHIP De-obligation Proceedings

### III. LEGISLATIVE UPDATE

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**IV. LOW INCOME HOUSING TAX CREDITS**

- A. Request Approval of Market Study Letters
- B. Market Study Review Letter for Elmwood Terrace (2009-262X)
- C. Supplement – Request Approval of Credit Underwriting Report for Villages at Delray (2009-037CT)

**V. MISCELLANEOUS**

- A. 2010 Program Funding Application/Proposal Lottery Seed Number Selection

**VI. PROFESSIONAL SERVICES SELECTION (PSS)**

- A. Request Permission to Issue a Request for Proposals (RFP) for Mortgage Servicing for the Single Family Mortgage Revenue Bond ("SFMRB") Program

**VII. SPECIAL ASSETS**

- A. Approve Forbearance of Set-asides Requirements for Housing Credit Developments Beyond the Fifteen-Year Compliance Period with Low Occupancies

**VIII. UNIVERSAL CYCLE**

- A. 2009 Universal Cycle Ranking

**IX. APPROVAL OF ITEMS ON CONSENT AGENDA**

**X. ADJOURNMENT**