

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

January 22, 2010

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of October 23, 2009, Board Meeting
- B. Approval of Minutes of December 4, 2009, Board Meeting

III. AMERICAN RECOVERY AND REINVESTMENT ACT

- A. Request Approval of Credit Underwriting Recommendation for Emerson Oaks Apartments
- B. Request Approval of Credit Underwriting Recommendation for Parkway Place Apartments
- C. Request Approval of Credit Underwriting Recommendation for Hammock Harbor
- D. Request Approval of Credit Underwriting Recommendation for Villages at Delray

IV. GUARANTEE

- A. Ratification of Actions Taken to Replace Liquidity Support and Refund the 1993 Series A, 1999 Series A and 2000 Series A Capitalizing Bonds

V. LEGAL

- A. Delegation of Authority to Staff to Convey Property Acquired by Florida Housing Finance Corporation to FHFC II, Inc., or FHFC III, Inc.
- B. Delegation of Authority to Staff to sell any property conveyed or acquired by Florida Housing

VI. LEGISLATIVE UPDATE

VII. MISCELLANEOUS

- A. Public Housing Mitigation Services

VIII. PROFESSIONAL SERVICES SELECTION

- A. Request Permission to Issue a Request for Proposals (RFP) for the Administration of the Affordable Housing Catalyst Program
- B. Request for Qualifications (RFQ) for Approved Energy Consumption Providers
- C. Request for Proposals (RFP) 2009-008 for Performance Based Contract Administration (PMCA) Services

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IX. SUBORDINATE MORTGAGE INITIATIVE

- A. Request Approval of Subordinate Financing in an Amount not to Exceed \$495,000 for Spring Harbor

X. UNIVERSAL CYCLE

- A. 2009 Qualified Allocation Plan

XI. APPROVAL OF ITEMS ON CONSENT AGENDA

XII. ELECTION OF CHAIR AND VICE CHAIR

XIII. ADJOURNMENT