FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

July 30, 2010

Agenda

I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. Approval of Minutes of April 30, 2010, Board Meeting
   B. Approval of Minutes of June 18, 2010, Board Meeting
   C. Approval of Minutes of July 2, 2010, Telephonic Board Meeting

III. MISCELLANEOUS
   A. Ratification of Board Action at July 2, 2010, Telephonic Board Meeting

IV. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)
   A. Request Approval of Credit Underwriting Recommendation for The Fountains at Pershing Park (2009-240C/2010-013CX)

V. INTERNAL AUDIT
   A. Approval of Internal Audit Charter

VI. MULTIFAMILY BONDS
   A. Request Approval of the Recommendation of the Final Credit Underwriting Report for TM Alexander

VII. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Request for Proposals (RFP) for Hearing Officer Services
   B. Request for Qualifications for Housing Counseling Agencies for the Hardest Hit Fund for Mortgage Intervention Strategy Services

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

IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. Request to Use Remaining State Apartment Incentive Loan Funding
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X. STRATEGIC PLAN UPDATE

XI. APPROVAL OF ITEMS ON CONSENT AGENDA

XII. ADJOURNMENT