

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 18, 2010

Agenda

I. CALL TO ORDER

II. STATE OF FLORIDA ECONOMIC OUTLOOK

- A. Amy Baker, Director, Legislative Office of Economic Development and Research

III. AUDITED FINANCIAL STATEMENTS

- A. Ernst & Young – Michael Pattillo
- B. Acceptance of 2009 Audited Financial Statements

IV. HFA HARDEST-HIT FUNDING

- A. Approval of Proposed Allocation for the Mortgage Intervention Strategy

V. LOW INCOME HOUSING TAX CREDITS

- A. Preliminary Recommendation Letter for Crestwood Apartments (2009-223C/2011-017CX)

VI. LEGAL

- A. In Re: RST Fruitland LP – FHFC Case No. 2009-055GA; DOAH Case No. 10-0896
- B. Olive Grove Apartments Limited Partnership vs. Florida Housing Finance Corporation – FHFC Case No. 2010-017UC

VII. LEGISLATIVE UPDATE

VIII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Guaranteed Investment Contract (GIC) Broker Services
- B. Request Permission to Issue a Request for Qualifications (RFQ) for Special Counsel Services
- C. RFP 2010-02 Single Family Mortgage Revenue Bond Master Servicer and Compliance Administration

IX. SUBORDINATE MORTGAGE INITIATIVE

- A. Request Approval of Subordinate Financing in an Amount not to Exceed \$685,000 for Logan Pointe through the Subordinate Mortgage Initiative

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- X. TRANSFERS OF GENERAL PARTNERSHIP INTERESTS**
- XI. APPROVAL OF ITEMS ON CONSENT AGENDA**
- XII. ADJOURNMENT**