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

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
FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 18, 2010

Agenda

X. TRANSFERS OF GENERAL PARTNERSHIP INTERESTS

XI. APPROVAL OF ITEMS ON CONSENT AGENDA

XII. ADJOURNMENT