

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

October 22, 2010

Agenda

I. CALL TO ORDER

II. PRESENTATION OF THE 2010 RENTAL MARKET STUDY

- A. Anne Ray, The Shimberg Center for Housing Studies

III. FINANCE

- A. 2011 Draft Operating Budget
- B. 2010 Operating Budget

IV. LEGAL

- A. NOAH Development Corporation Petition for Waiver – FHFC Case No. 2010-027VW
- B. Supplement – SAS Fountains at Pershing Park, Ltd., v. Florida Housing Finance Corporation, DOAH Case No. 10-8219; FHFC Case No. 2010-020GA – Recommended Order from DOAH
- C. Supplement - Elmwood Terrace Limited Partnership v. Florida Housing Finance Corporation, DOAH Case No. 10-2799RX - Final Order on Rule Challenge from DOAH

V. MISCELLANEOUS

- A. Tax Credit Exchange Program (Exchange) Funding for Applicants that Received Exchange Funding Under RFP 2010-04, dated February 26, 2010, Who Commit to Provide Additional Set-Aside Units for Extremely Low Income (ELI) Households

VI. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Guaranteed Investment Contract (GIC) Broker Services Request for Qualifications (RFQ)
- B. Special Counsel Services Request for Qualifications (RFQ)
- C. Approval of Housing Counseling Agencies for the Hardest Hit Fund for Unemployment Mortgage Assistance and Mortgage Loan Reinstatement Programs

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VII. SUPPLEMENTAL LOAN PROGRAM

- A. Supplement - Request Approval of Supplemental Loan Closing Extension for Village Carver II, Cycle XIX (2007-124C)

VIII. UNIVERSAL APPLICATION CYCLE

- A. 2011 Universal Application Cycle – Review Committee
- B. Approval of the 2011 Qualified Allocation Plan

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. ADJOURNMENT