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