



Board of Directors' Workshop
August 31, 2011
Miami Regency Hyatt, 8:30 am until 3:30 pm

AGENDA

Morning Session – Board Governance and the Sadowski Act

Governance Training (provided by John Wagner, Kutak Rock)

Board Discussion on Governance

Overview of How the William E. Sadowski Act Supports Affordable Housing (panel presentation/discussion)

The Sadowski Education Effort and Board Involvement on Legislative Issues

Lunch

Afternoon Session – Managing Risk in Florida Housing's Multifamily Portfolio

Overview of Recent Actions in the Guarantee Program

Overview of the "Location A" Process in the Universal Application Cycle

Overview of the Multifamily Development Credit Underwriting Process

3:45 pm – Bus Tour of Properties