FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 9, 2011

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of September 1, 2011, Board of Directors’ Meeting

III. FINANCE
   A. 2012 Operating Budget

IV. HARDEST-HIT FUND
   A. Request Authorization to Commence the Rule Promulgation Process for the Hardest-Hit Fund Program

V. MISCELLANEOUS
   A. 2012 Program Funding Application/Proposal Lottery Seed Number Selection

VI. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Invitation to Negotiate for Insurance Brokerage Services
   B. Request for Proposals to Assist in Evaluating Capital and Rehabilitation Needs of Older Properties in Florida Housing’s Portfolio

VII. STATE APARTMENT INCENTIVE LOAN (SAIL) PROGRAM
   A. State Apartment Incentive Loan (SAIL) Funding Under RFP 2011-05 For Extremely Low-Income (ELI) Households
   B. Request Approval of Credit Underwriting Update Letter for Sanders Pines (1989-038S/1999-510C)
   C. Request Approval of Credit Underwriting Update Letter for Timber Ridge (1994S-003/1994L-038)

VIII. SINGLE FAMILY BONDS
   A. Request Approval to Issue Mortgage Credit Certificates (MCC)

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. PRESENTATION ON GOVERNMENT-IN-THE-SUNSHINE LAW

XI. BOARD COMMITTEES

XII. ADJOURNMENT

XIII. PUBLIC COMMENT