

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

January 21, 2011

Agenda

- I. **CALL TO ORDER**
- II. **GENERAL OVERVIEW**
- III. **GUARANTEE PROGRAM OVERVIEW**
- IV. **PROFESSIONAL SERVICES SELECTION (PSS)**
 - A. RFQ 2010-11 Public Relations, Media Buying and Planning Services
 - B. Approval of Housing Counseling Agencies for the Hardest Hit Fund for Unemployment Mortgage Assistance and Mortgage Loan Reinstatement Programs
- V. **HARDEST-HIT FUND**
 - A. Hardest-Hit Fund Program Update
- VI. **LEGISLATIVE UPDATE**
- VII. **STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)**
 - A. Supplement - Request Approval of Revised Credit Underwriting Report for Independence Village Project, Cycle XX (RFP 2008-01-05)
- VIII. **UNIVERSAL APPLICATION CYCLE**
 - A. 2011 Universal Application Cycle Update
 - B. Rules and Rulemaking
- IX. **APPROVAL OF ITEMS ON CONSENT AGENDA**
- X. **ELECTION OF VICE CHAIR**
- XI. **ADJOURNMENT**