March 18, 2011
Florida Housing Finance Corporation

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

March 18, 2011

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of December 10, 2010, Board of Directors’ Meeting
   B. Approval of Minutes of January 21, 2011, Board of Directors’ Meeting

III. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)
   A. Supplement - Request Approval of Credit Underwriting Update Letter for Northwest Gardens I f/k/a Alan Apartments (2009-057X)
   B. Supplement - Request Approval of Credit Underwriting Update Letter for Northwest Gardens III (2009-145C/2010-046CX)
   C. Supplement - Request Approval of Credit Underwriting Update Letter for Dr. Kennedy Homes (2009-144C/2010-029CX/2011-010CX)

IV. SUPPLEMENTAL LOAN PROGRAM
   A. Supplement - Request Approval of Credit Underwriting Update Letter for Dixie Court Apartments III (2007 Supplemental/2007-123C/2008-001C)

V. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Approval of Housing Counseling Agencies for the Hardest Hit Fund for Unemployment Mortgage Assistance and Mortgage Loan Reinstatement Programs
   B. Request for Qualifications (RFQ) for Approved Energy Consumption Providers

VI. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. Supplement - Request Approval for SAIL ELI Loan Closing Extensions

VII. GUARANTEE PROGRAM UPDATE

VIII. HARDEST-HIT FUND UPDATE

IX. LEGISLATIVE UPDATE

X. APPROVAL OF ITEMS ON CONSENT AGENDA

XI. ADJOURNMENT

XII. PUBLIC COMMENT