

**FLORIDA HOUSING FINANCE CORPORATION
TELEPHONIC BOARD MEETING**

August 20, 2009

Agenda

I. CALL TO ORDER

II. MISCELLANEOUS

- A. Lottery
- B. Request for Proposals (RFP) 2009-03 for Nine Percent Low-Income Housing Tax Credits With or Without Tax Credit Assistance Program (TCAP) Funding
- C. Request for Proposals (RFP) 2009-04 for Tax Credit Exchange Program (Exchange) Funding Only or Exchange Funding With Tax Credit Assistance Program (TCAP) Funding and a Nominal Amount of Nine Percent Low-Income Housing Tax Credits for Applicants that, as of February 17, 2009, had an Active Award of 9 Percent Housing Credits

III. ADJOURNMENT