

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

January 23, 2009

Agenda

- I. **CALL TO ORDER**
- II. **MINUTES**
 - A. Approval of Minutes of December 12, 2008, Board Meeting
- III. **ELECTION OF CHAIR AND VICE CHAIR**
- IV. **BUDGET UPDATE**
- V. **LEGAL - EMERGENCY RULEMAKING**
 - A. Supplement - Emergency Rules to Implement Special Session Budget
- VI. **FINANCE UPDATE**
- VII. **ASSET MANAGEMENT**
 - A. Request Authorization to Commence Rule Amendment Process for Chapter 67-53, F.A.C.
- VIII. **PROFESSIONAL SERVICES SELECTION (PSS)**
 - A. Invitation to Negotiate (ITN) 2008-01 for Administration Services for the Preservation Pilot Program for Orange, Palm Beach and Pasco Counties
 - B. Request for Proposals (RFP) 2008-04 for Rehabilitation of Rental Properties in Florida Housing Finance Corporation's Portfolio
 - C. Real Estate Brokerage Services
- IX. **UNIVERSAL APPLICATION CYCLE UPDATE**
- X. **APPROVAL OF ITEMS ON CONSENT AGENDA**
- XI. **ADJOURNMENT**
- XII. **PRESENTATION ON THE ANATOMY OF MULTIFAMILY TRANSACTIONS**
- XIII. **PUBLIC COMMENT PERIOD**