

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

July 24, 2009

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of June 5, 2009, Board Meeting

III. COMMUNITY WORKFORCE HOUSING INNOVATION PILOT (CWHIP) PROGRAM

- A. Authorize Staff to De-obligate CWHIP funds from The Foundation for Osceola Education, Inc. for The Preserve / CWHIP06-28

IV. FISCAL

- A. June Operational Results

V. LEGAL

- A. In Re: MDG Capital Corporation – FHFC Case No. 2009-011RC
- B. In Re: Bonnet Shores, LLLP – FHFC Case No. 2008-100UC
- C. In Re: Vestcor Fund XII, Ltd. v. Florida Housing Finance Corporation – FHFC Case No. 2009-118GA
- D. Supplement – Signature Authority
- E. Supplement - In Re: Fountain Terrace Apartments Limited Partnership – FHFC Case No. 2008-102UC

VI. MISCELLANEOUS

- A. Request Approval to Issue Request for Proposals (RFP) For the Use of Local Government Housing Trust Fund Allocation For The Purpose Of Financing a Public Housing Mitigation Initiative

VII. MULTIFAMILY BONDS

- A. Request Approval to Issue Request for Proposals (RFP) For The Use Of HOME Funds And TCAP Funds In Conjunction With Multifamily Revenue Bonds For The Purpose Of Financing Multifamily Housing Properties

VIII. PROFESSIONAL SERVICES SELECTION

- A. Real Estate Brokerage Services
- B. Request for Qualifications (RFQ) 2009-03 for Qualified Nonprofit Entities to Receive Preservation Technical Assistance

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IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A.** Authorize Staff to De-obligate SAIL Funds for Casa San Juan Bosco Community Phase II (RFP 2004-11-01)

X. SUBORDINATE MORTGAGE INITIATIVE

- A.** Request Approval of Subordinate Financing in an Amount not to Exceed a Combined Amount of \$2,465,000 Through the Subordinate Mortgage Initiative
- B.** Request Approval of Subordinate Financing in an Amount not to Exceed a Combined Amount of \$1,130,000 Through the Subordinate Mortgage Initiative

XI. APPROVAL OF ITEMS ON CONSENT AGENDA

XII. STRATEGIC PLAN HOMEOWNERSHIP WRAP UP

XIII. ADJOURNMENT

XIV. PUBLIC COMMENT PERIOD