

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 30, 2010

## Agenda

### **I. CALL TO ORDER**

### **II. MINUTES**

- A. Approval of Minutes of January 22, 2010, Board Meeting
- B. Approval of Minutes of February 26, 2010 Board Meeting
- C. Approval of Minutes of March 17, 2010, Telephonic Board Meeting

### **III. MISCELLANEOUS**

- A. Ratification of Board Action at March 17, 2010, Telephonic Board Meeting

### **IV. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)**

- A. Supplement – Request Approval of Credit Underwriting Update Letter for Palafox Landing (2009-065CTX)
- B. Supplement - Request Approval of Credit Underwriting Update Letter for Villages at Delray (2009-037CT)

### **V. COMMUNITY WORKFORCE HOUSING INNOVATION PILOT (CWHIP) PROGRAM**

- A. Reinstatement of the CWHIP Loan for The Preserve of Boynton Beach/CWHIP06-05

### **VI. FISCAL**

- A. Designation of Net Assets

### **VII. HFA HARDEST HIT FUND**

- A. Request Approval to Issue Requests for Proposals (RFP), Requests for Qualifications (RFQ) or Invitations to Negotiate (ITN) for Services Needed in Conjunction with the HFA Hardest Hit Fund Initiative

### **VIII. LEGAL**

- A. In Re: DeSoto County Homeless Coalition - FHFC Case No. 2009-014GA; Application No. 2009-006FHS
- B. In Re: Pasco CWHIP Partners, LLC, et al. – DOAH Case Nos. 09-0330 et al.
- C. Villa Capri Associates Ltd. vs. Florida Housing Finance Corporation - 1<sup>st</sup> DCA Case No. 1D08-5235; FHFC Case No. 2008-058UC
- D. Bonita Cove, LLC vs. Florida Housing Finance Corporation – FHFC Case No. 2010

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- E. Brownsville Village III, Ltd. vs. Florida Housing Finance Corporation – FHFC Case No. 2010-012UC
- F. Ehlinger Apartments, Ltd. vs. Florida Housing Finance Corporation – FHFC Case No. 2010-014UC
- G. Northwest Properties III, Ltd. vs. Florida Housing Finance Corporation – FHFC Case No. 2010-015UC
- H. NVC-Spring Hill, Ltd. vs. Florida Housing Finance Corporation – FHFC Case No. 2010-013UC
- I. Oak Ridge Estates, LLC, and Avery Glen, LLC vs. Florida Housing Finance Corporation – FHFC Case No. 2010-009UC
- J. Pinnacle at Hammock Square, LLC vs. Florida Housing Finance Corporation – FHFC Case No. 2010-006UC
- K. Supplement - In Re: Gardenia Garden, Inc. v. Florida Housing Finance Corporation - FHFC Case No. 2010016UC
- L. Supplement - Town Park Crossing, L.P. vs. Florida Housing Finance Corporation–FHFC Case No. 2010-018UC

### **IX. LEGISLATIVE UPDATE**

### **X. MULTIFAMILY BONDS**

- A. Request Approval of Ranking for Requests for Proposals (RFP) for the Use of HOME Funds in Conjunction with Multifamily Revenue Bonds for the Purpose of Financing Multifamily Housing Properties

### **XI. PROFESSIONAL SERVICES SELECTION (PSS)**

- A. Request for Proposals (RFP) for Hearing Officer Services
- B. Request for Qualifications (RFQ) for Special Promotional Printing Services
- C. Request for Qualifications (RFQ) for Approved Energy Consumption Providers
- D. Affordable Housing Catalyst Program Services

### **XII. SINGLE FAMILY HOMEOWNERSHIP PROGRAM**

- A. Federal Home Loan Bank Advances and Securities Agreement

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**XIII. TAX CREDIT EXCHANGE PROGRAM**

- A. Supplement – Request for Approval to Award Remaining 2009 Tax Credit Exchange Program Funds

**XIV. UNIVERSAL CYCLE**

- A. Supplement – 2009 Qualified Allocation Plan

**XV. APPROVAL OF ITEMS ON CONSENT AGENDA**

**XVI. UPDATE ON GENERAL PARTNERSHIP TRANSFERS TO NONPROFITS**

**XVII. ADJOURNMENT**