

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 1, 2011

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of June 10, 2011, Board of Directors' Meeting
- B. Approval of Minutes of July 22, 2011, Board of Directors' Meeting

III. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Invitation to Negotiate (ITN) for Business Insurance

IV. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Request to Use Remaining State Apartment Incentive Loan Program (SAIL) Funding

V. SPECIAL ASSETS

- A. Request Approval of the Workout of the Community Workforce Housing Innovation Pilot Program (CWHIP) Loan to Boynton Village LLC for The Preserve at Boynton Beach (CWHIP 06-05)

VI. STRATEGIC PLAN UPDATE

VII. APPROVAL OF ITEMS ON CONSENT AGENDA

VIII. ADJOURNMENT

IX. PUBLIC COMMENT