FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

February 26, 2010

Agenda

I. CALL TO ORDER

II. LEGAL

A. In Re: MCPI, Ltd. – FHFC Case No. 2009-061UC; Application No. 2009-257C

B. In Re: Jasmine Housing, Ltd. - FHFC Case No. 2009-063UC; Application No. 2009-198C

C. In Re: Town Park Crossing, L.P. - FHFC Case No. 2009-064 UC; Application No. 2009-255C

D. Supplement - In Re: CP Development Group 2, LLC - FHFC Case No. 2009-065 UC; Application No. 2009-114C

E. In Re: RST Lodges at Pinellas Park, L.P. - FHFC Case No. 2009-068 UC; Application No. 2009-097C

F. Supplement- In Re: APD Housing Partners 20, LP - FHFC Case No. 2009-067 UC; Application No. 2009-214C

G. In Re: APD Housing Partners 19, LP - FHFC Case No. 2009-069 UC; Application No. 2009-215C

H. In Re: Ability Mayfair II, LLC. - FHFC Case No. 2009-072 UC; Application No. 2009-121CH

I. In Re: HTG Lakeridge Greens, Ltd. - FHFC Case No. 2009-071UC; Application No. 2009-222C

J. In Re: Dr. Kennedy Homes, LTD. - FHFC Case No. 2009-073 UC; Application No. 2009-144C

K. In Re: Ehlinger Apartments, LTD. - FHFC Case No. 2009-074 UC; Application No. 2009-146C

L. Supplement - In Re: Summit Housing Partners, LLC – FHFC Case No. 2010-004 VW

M. Supplement - CWHIP De-obligation Proceedings

III. LEGISLATIVE UPDATE
IV. **LOW INCOME HOUSING TAX CREDITS**
   A. Request Approval of Market Study Letters
   B. Market Study Review Letter for Elmwood Terrace (2009-262X)
   C. Supplement – Request Approval of Credit Underwriting Report for Villages at Delray (2009-037CT)

V. **MISCELLANEOUS**
   A. 2010 Program Funding Application/Proposal Lottery Seed Number Selection

VI. **PROFESSIONAL SERVICES SELECTION (PSS)**
   A. Request Permission to Issue a Request for Proposals (RFP) for Mortgage Servicing for the Single Family Mortgage Revenue Bond ("SFMRB") Program

VII. **SPECIAL ASSETS**
   A. Approve Forbearance of Set-asides Requirements for Housing Credit Developments Beyond the Fifteen-Year Compliance Period with Low Occupancies

VIII. **UNIVERSAL CYCLE**
   A. 2009 Universal Cycle Ranking

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

X. **ADJOURNMENT**