FHFC II BOARD MEETING
January 22, 2010

Agenda

I. CALL TO ORDER

II. MINUTES
A. Approval of Minutes of December 4, 2009, Board of Directors’ Meeting

III. LEGAL
A. Ratification of the Execution of the Purchase and Sale Agreement for Riley Chase Apartments
B. Delegation of Authority to Staff to Sell any Property Conveyed or Acquired by FHFC II

IV. ADJOURNMENT
FHFC III BOARD MEETING
January 22, 2010

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of December 4, 2009, Board of Directors’ Meeting

III. LEGAL
   A. Delegation of Signature Authority to the Executive Director
   B. In Re: Procurement of Commodities or Contractual Services
   C. Delegation of Authority to Staff to Sell any Property Conveyed or Acquired by FHFC III

IV. ADJOURNMENT

V. PUBLIC COMMENT PERIOD