

## **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**