

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

July 30, 2010

Agenda

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Approval of Minutes of April 30, 2010, Board Meeting
- B. Approval of Minutes of June 18, 2010, Board Meeting
- C. Approval of Minutes of July 2, 2010, Telephonic Board Meeting

III. MISCELLANEOUS

- A. Ratification of Board Action at July 2, 2010, Telephonic Board Meeting

IV. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)

- A. Request Approval of Credit Underwriting Recommendation for The Fountains at Pershing Park (2009-240C/2010-013CX)

V. INTERNAL AUDIT

- A. Approval of Internal Audit Charter

VI. MULTIFAMILY BONDS

- A. Request Approval of the Recommendation of the Final Credit Underwriting Report for TM Alexander

VII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Proposals (RFP) for Hearing Officer Services
- B. Request for Qualifications for Housing Counseling Agencies for the Hardest Hit Fund for Mortgage Intervention Strategy Services

VIII. SPECIAL ASSETS

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

IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Request to Use Remaining State Apartment Incentive Loan Funding

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- X. STRATEGIC PLAN UPDATE**
- XI. APPROVAL OF ITEMS ON CONSENT AGENDA**
- XII. ADJOURNMENT**