

**FLORIDA HOUSING FINANCE CORPORATION
TELEPHONIC BOARD MEETING**

March 17, 2010

Agenda

I. CALL TO ORDER

II. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)

- A. Request Approval of Credit Underwriting Report for Palafox Landing (2009-065CTX)
- B. Request Approval of Credit Underwriting Report for Northwest Gardens (2009-057X)
- C. Request Approval of Credit Underwriting Report for Everett Stewart Sr. Village (2009-040X)
- D. Request Approval of Credit Underwriting Report for Brownsville Transit Village II (2009-056X)
- E. Request Approval of Credit Underwriting Report for Metro Apartments (2009-058X)
- F. Request Approval of Recommendation Letter for Renaissance Preserve (2009-059CXT/2008-215C)
- G. Request Approval of Recommendation Letter for Charlotte Crossing (2009-023CT)

III. LEGAL

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

IV. MISCELLANEOUS

- A. Request for Proposals (RFP) 2010-04 for Tax Credit Exchange Program (Exchange) Funding for Applicants that Submitted an Original Application that has an Active Award of Nine Percent Housing Credits

V. MULTIFAMILY BONDS

- A. Request Approval of the Final Credit Underwriting Report for Oak Pointe Apartments
- B. Assignment of Bond Underwriters and Structuring Agents
- C. Request Approval of the Method of Bond Sale Recommendation from Florida Housing's Senior Financial Advisor

VI. ADJOURNMENT