

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 16, 2010

Agenda

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Approval of Minutes of July 30, 2010, Board Meeting
- B. Approval of Minutes of August 13, 2010, Telephonic Board Meeting

III. MISCELLANEOUS

- A. Ratification of Board Action at August 13, 2010, Telephonic Board Meeting

IV. HARDEST HIT FUND UPDATE

V. HOME RENTAL

- A. Supplement - Request Approval to Extend HOME Loan Term for Mayfair Village Apartments (2009-121CH/2010-012CHX)

VI. NEW ISSUE BOND PURCHASE PROGRAM

- A. Request Approval to Amend the Original Indenture in Connection with the New Issue Bond Purchase Program ("NIBP" or "the Program") – Single Family
- B. Request Approval to Amend the Original Indenture in Connection with the New Issue Bond Purchase Program ("NIBP" or "the Program") - Multifamily

VII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Proposals (RFP) for Predevelopment Loan Program and Demonstration Loans Technical Assistance Provider Services
- B. Request for Qualifications (RFQ) for Media Buying and Public Relation Services
- C. Request for Proposals (RFP) for Credit Underwriting, Loan Servicing and Compliance Monitoring Services
- D. Request for Proposals (RFP) for Compliance Monitoring Services for the Hardest Hit Fund for Mortgage Intervention Strategy Services
- E. Request for Qualifications for Management Company Services (RFQ 2010-06)

VIII. SUBORDINATE MORTGAGE INITIATIVE

- A. Request Approval of Subordinate Financing for Malibu Bay Apartments in an Amount not to Exceed \$450,000 Through the Subordinate Mortgage Initiative

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- IX. TAX CREDIT EXCHANGE PROGRAM**
 - A. Supplement – Tax Credit Exchange Program
- X. APPROVAL OF ITEMS ON CONSENT AGENDA**
- XI. UNIVERSAL APPLICATION 2011 RULE UPDATE**
- XII. LOAN COMMITTEE FOLLOW-UP DISCUSSION**
- XIII. ADJOURNMENT**