

**FLORIDA HOUSING FINANCE CORPORATION  
TELEPHONIC BOARD MEETING AGENDA**

**May 16, 2011**

**Agenda**

**I. CALL TO ORDER**

**II. LEGAL**

- A. Petition for Rule Waiver – Village Carver Phase I, LLC 2011-005VW
- B. Petition for Rule Waiver – Town Parke, Ltd. 2011-006VW
- C. Petition for Rule Waiver – Friendship Tower, Ltd. 2011-002VW

**III. MULTIFAMILY BONDS**

- A. Request Approval to Amend LURA for Crossings at University

**IV. SPECIAL ASSETS**

- A. Request Approval to Refinance the First Mortgage for Banyan Pointe Associates, Ltd., a Florida Limited Partnership for Banyan Pointe Apartments (Guarantee/2000-044S/2000-540C)
- B. Request Approval to Refinance the First Mortgage for Doral Terrace Associates, Ltd., a Florida Limited Partnership for Doral Terrace Apartments (1999-082S/1999-510C)
- C. Request Approval to Refinance the First Mortgage for Marbrisa Associates, Ltd., a Florida Limited Partnership for Marbrisa Apartments (Guarantee/2000-045S/2000-536C)

**V. PROFESSIONAL SERVICES SELECTION (PSS)**

- A. Approval of Housing Counseling Agencies for the Hardest Hit Fund for Unemployment Mortgage Assistance and Mortgage Loan Reinstatement Programs

**VI. ADJOURNMENT**