

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