

**FLORIDA HOUSING FINANCE CORPORATION  
TELEPHONIC BOARD MEETING**

**November 15, 2010**

**Agenda**

**I. CALL TO ORDER**

**II. LOW INCOME HOUSING TAX CREDITS (LIHTC)**

- A. Request Approval to Swap Features and Amenities for Howell Branch Cove (2009-247C/2010-014CX)
- B. Request Approval for Extension of RFP 2010-04 Deadline for The Fountains at Pershing Park (2009-240C/2010-013CX/2011-024CX)

**III. MULTIFAMILY BONDS**

- A. Request Approval of the Recommendation of the Final Credit Underwriting Report for BCC Apartments
- B. Assignment of Bond Underwriters and Structuring Agents
- C. Request Approval of the Method of Bond Sale Recommendations from Florida Housing's Senior Financial Advisor
- D. Request Approval of the Recommendation of the Final Credit Underwriting Report for The Landings at Timberleaf

**IV. SUPPLEMENTAL LOAN PROGRAM**

- A. Request Approval of Supplemental Loan Closing Extension for Village Carver II, Cycle XIX (2007-124C)

**V. ADJOURNMENT**