

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 9, 2011

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of September 1, 2011, Board of Directors' Meeting

III. FINANCE

- A. 2012 Operating Budget

IV. HARDEST-HIT FUND

- A. Request Authorization to Commence the Rule Promulgation Process for the Hardest-Hit Fund Program

V. MISCELLANEOUS

- A. 2012 Program Funding Application/Proposal Lottery Seed Number Selection

VI. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Invitation to Negotiate for Insurance Brokerage Services
- B. Request for Proposals to Assist in Evaluating Capital and Rehabilitation Needs of Older Properties in Florida Housing's Portfolio

VII. STATE APARTMENT INCENTIVE LOAN (SAIL) PROGRAM

- A. State Apartment Incentive Loan (SAIL) Funding Under RFP 2011-05 For Extremely Low-Income (ELI) Households
- B. Request Approval of Credit Underwriting Update Letter for Sanders Pines (1989-038S/1999-510C)
- C. Request Approval of Credit Underwriting Update Letter for Timber Ridge (1994S-003/1994L-038)

VIII. SINGLE FAMILY BONDS

- A. Request Approval to Issue Mortgage Credit Certificates (MCC)

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. PRESENTATION ON GOVERNMENT-IN-THE-SUNSHINE LAW

XI. BOARD COMMITTEES

XII. ADJOURNMENT

XIII. PUBLIC COMMENT