

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

July 22, 2011

Agenda

- I. **CALL TO ORDER**
- II. **LOW-INCOME HOUSING TAX CREDITS**
 - A. 2011 Low-Income Housing Tax Credit Allocation Authority Request for Proposals
- III. **MULTIFAMILY BONDS**
 - A. Request Approval of the Recommendation of the Final Credit Underwriting Report for East Lake Apartments
- IV. **MISCELLANEOUS**
 - A. Approval of Applicant Exchanges for Construction Features & Amenities and Resident Programs
- V. **PROFESSIONAL SERVICES SELECTION (PSS)**
 - A. Approval of Credit Underwriters, Construction and Permanent Loan Servicers and Compliance Monitoring Servicers for Florida Housing's Single Family and Multifamily Programs
- VI. **STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)**
 - A. Request to Use Remaining State Apartment Incentive Loan Program (SAIL) Funding
- VII. **SEPTEMBER BOARD WORKSHOP**
- VIII. **APPROVAL OF ITEMS ON CONSENT AGENDA**
- IX. **ADJOURNMENT**
- X. **PUBLIC COMMENT**