

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 10, 2011

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of March 18, 2011, Board of Directors' Meeting
- B. Approval of Minutes of May 16, 2011, Telephonic Board of Directors' Meeting

III. MISCELLANEOUS

- A. Ratification of Board Action at May 16, 2011, Telephonic Board Meeting

IV. AUDITED FINANCIAL STATEMENTS

- A. Presentation of 2010 Audited Financial Statements – Ernst & Young
- B. Acceptance of 2010 Audited Financial Statements

V. BOARD PRESENTATION ON FINANCING MULTIFAMILY RENTAL HOUSING

VI. COMPLIANCE

- A. Request Authorization to Commence Rule Amendment Process

VII. FISCAL

- A. Approval of Use for Uncommitted Funds

VIII. LEGAL

- A. Supplement - HTG Harbor Village, Ltd. v. Florida Housing Finance Corporation

IX. LEGISLATIVE UPDATE

X. MULTIFAMILY BONDS

- A. Request Approval of the Recommendation of the Final Credit Underwriting Report for Groves of Delray II
- B. Request Approval of the Recommendation of the Final Credit Underwriting Report for Kings Terrace

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XI. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Qualifications (RFQ) for Inclusion in a Pool of Energy Consumption Providers
- B. Request for Proposals to Assist in Evaluating Capital and Rehabilitation Needs of Older Properties in Florida Housing's Portfolio
- C. Supplement - Approval of Housing Counseling Agencies for the Hardest Hit Fund for Unemployment Mortgage Assistance and Mortgage Loan Reinstatement Programs

XII. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Request Award of SAIL Funding for Madison Reserve, Ltd. (2009-197CS)
- B. Request Approval of Credit Underwriting Report for Madison Reserve (2009-197CS)

XIII. UNIVERSAL CYCLE

- A. 2011 Universal Application Cycle – Rulemaking

XIV. APPROVAL OF ITEMS ON CONSENT AGENDA

XV. ADJOURNMENT

XVI. PUBLIC COMMENT