

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

March 18, 2011

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of December 10, 2010, Board of Directors' Meeting
- B. Approval of Minutes of January 21, 2011, Board of Directors' Meeting

III. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)

- A. Supplement - Request Approval of Credit Underwriting Update Letter for Northwest Gardens I f/k/a Alan Apartments (2009-057X)
- B. Supplement- Request Approval of Credit Underwriting Update Letter for Northwest Gardens III (2009-145C/2010-046CX)
- C. Supplement - Request Approval of Credit Underwriting Update Letter for Dr. Kennedy Homes (2009-144C/2010-029CX/2011-010CX)

IV. SUPPLEMENTAL LOAN PROGRAM

- A. Supplement - Request Approval of Credit Underwriting Update Letter for Dixie Court Apartments III (2007 Supplemental/2007-123C/2008-001C)

V. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Approval of Housing Counseling Agencies for the Hardest Hit Fund for Unemployment Mortgage Assistance and Mortgage Loan Reinstatement Programs
- B. Request for Qualifications (RFQ) for Approved Energy Consumption Providers

VI. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Supplement - Request Approval for SAIL ELI Loan Closing Extensions

VII. GUARANTEE PROGRAM UPDATE

VIII. HARDEST-HIT FUND UPDATE

IX. LEGISLATIVE UPDATE

X. APPROVAL OF ITEMS ON CONSENT AGENDA

XI. ADJOURNMENT

XII. PUBLIC COMMENT