

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 24, 2009

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of March 13, 2009, Board Meeting

III. PRESENTATION

- A. Developing Housing for Special Needs Households

IV. LEGAL

- A. In Re: GHG Evergreen, Ltd. - FHFC Case No.: 2008-094UC
- B. In Re: Pine Berry Senior Limited Partnership vs. Florida Housing Finance Corporation – FHFC Case No. 2008101UC

V. MISCELLANEOUS

- A. Implementation of Chapter 2009-1, Laws of Florida
- B. American Recovery and Reinvestment Act of 2009

VI. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Arbitrage Rebate Analyst Services

VII. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Supplement - Request Approval of SAIL and Supplemental Loan Closing Extension for The Columbian Apartments, Cycle XX (2008-111BS)
- B. Supplement - Request Approval of SAIL Loan Closing Extension for Labre Place, Cycle XVIII (2006-074CS)

VIII. SUBORDINATE MORTGAGE INITIATIVE

- A. Request Approval of Subordinate Financing in an Amount Not to Exceed a Combined Amount of \$1,685,000 Through the Subordinate Mortgage Initiative
- B. Request Approval of Subordinate Financing in an Amount Not to Exceed a Combined Amount of \$660,000 Through the Subordinate Mortgage Initiative

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. ADJOURNMENT

XI. PUBLIC COMMENT PERIOD

April 24, 2009

Florida Housing Finance Corporation