

# **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**