

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

October 14, 2011

## Agenda

### I. CALL TO ORDER

### II. FINANCE

- A. 2012 Draft Operating Budget

### III. LEGAL

- A. Request Authorization to Begin Rulemaking for Transfers of General Partnership Interest to Non-Profits
- B. Supplement - In Re: Colonial Lakes Apartments, Ltd., et al.
- C. Supplement - Allapattah Housing Partners, LLC; Tower Road Gardens Ltd.; and City River Apartments v. Florida Housing Finance Corporation - DOAH Case No. 11-3971RP

### IV. MULTIFAMILY BONDS

- A. Request Approval of the Recommendation of the Final Credit Underwriting Report for The Preserve at Boynton Beach
- B. Request Approval of the Recommendation of the Final Credit Underwriting Report for Villa Capri
- C. Request Approval of the Recommendation of the Supplemental Letter to the Final Credit Underwriting Report for Captiva Cove Apartments
- D. Request Approval of the Recommendation of the Supplemental Letter to the Final Credit Underwriting Report for Groves of Delray II
- E. Request Approval of the Recommendation of the Supplemental Letter to the Final Credit Underwriting Report for Hilltop Village Apartments

### V. HARDEST-HIT FUND PRESENTATION

### VI. STATE APARTMENT INCENTIVE LOAN (SAIL) PROGRAM

- A. Approval of Parameters for SAIL Request for Proposals

### VII. UNIVERSAL APPLICATION CYCLE

- A. Request Approval to Forward Allocate 2013 Low Income Housing Tax Credits to be Awarded via the 2011 Universal Application Cycle

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**VIII. APPROVAL OF ITEMS ON CONSENT AGENDA**

**IX. BOARD COMMITTEES**

**X. ADJOURNMENT**

**XI. PUBLIC COMMENT**