

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 7, 2012

Agenda

I. CALL TO ORDER

II. FISCAL

- A. 2013 Operating Budget

III. LEGAL

- A. Florida Housing Finance Corporation v. Flagler Square Apartments, Ltd., Flagler Square Developers, LLC, Biscayne River Village Phase I, Ltd., MM Biscayne River Village I, LLC, Biscayne River Village Phase I, Ltd., MM Biscayne River Village I, LLC, Gonzalo DeRamon, and Michael Cox, DOAH Case No. 12-2905, FHFC Case No. 2012-031UC
- B. St. Martins PL, Ltd. v. Florida Housing Finance Corporation - FHFC Case No.: 2012-034UC; App. No. 2011-069C
- C. Evernia Place Partners, LP v. Florida Housing Finance Corporation - FHFC Case No.: 2012-040UC; App. No. 2011-165C
- D. The Lofts at Tarpon River, LLC and HTG Fort Lauderdale, LLC, v. Florida Housing Finance Corporation, FHFC Case No.: 2012-035UC

IV. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Investment Manager Services

V. SINGLE FAMILY BONDS – FINANCE

- A. Single Family Homeownership Program

VI. PRESENTATION

- A. Permanent Supportive Housing: Challenges and Needs for Homeless School Children and Their Families

VII. SPECIAL ASSETS

- A. Request Approval of Transfers of General Partnership Interests in Multiple CED Developments to Southern Affordable Services, Inc., a 501(c)(3), Not-for-Profit Corporation
- B. Request Approval of Transfers of General Partnership Interests in Multiple Atlantic Housing Partners Developments to Southern Affordable Services, Inc., a 501(c)(3), Not-for-Profit Corporation

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 7, 2012

Agenda

- C. Request Approval of the Extension of the SAIL Loan for Creative Choice Homes VII, Ltd., a Florida Limited Partnership, for Coral Gardens (93HRR-010/94L-160)

VIII. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Request Approval of Loan Closing Extension for Vista Palms f/k/a Andros Isle (RFP 2011-05-11)
- B. Request Approval of Loan Closing Extension for Preserve at Oslo f/k/a Woods at Vero (RFP 2011-05-04)
- C. Request Approval of Loan Closing Extension for Peacock Run (RFP 2011-05-08)

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. RATIFICATION OF COMMITTEE ACTIONS

XI. DISCUSSION OF UNIVERSAL APPLICATION CYCLE

XII. DISCUSSION OF POTENTIAL HARDEST-HIT FUND STRATEGIES

XIII. PUBLIC COMMENT

XIV. ADJOURNMENT