

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

January 27, 2012

## Agenda

**I. CALL TO ORDER**

**II. MINUTES**

- A. Approval of Minutes of October 14, 2011, Board of Directors' Meeting
- B. Approval of Minutes of December 9, 2011, Board of Directors' Meeting

**III. DEPARTMENT OF ECONOMIC OPPORTUNITY STRATEGIC PLANNING PRESENTATION**

**IV. LEGISLATIVE UPDATE**

**V. LEGAL**

- A. In Re: Town Parke, Ltd. – FHFC Case No. 2011-018VW

**VI. SINGLE FAMILY BONDS**

- A. Request Approval to Issue Mortgage Credit Certificates (MCC)

**VII. SPECIAL ASSETS**

- A. Request Ratification of PLP Short-pay and Termination of PLP LURA for United Development Communities, Inc. (PLP 03-048)

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

**IX. AUDIT COMMITTEE**

**X. ELECTION OF CHAIR AND VICE CHAIR**

**XI. PUBLIC COMMENT**

**XII. ADJOURNMENT**