

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

March 16, 2012

Agenda

I. CALL TO ORDER

II. MINUTES

A. Approval of Minutes of January 27, 2012, Board of Directors' Meeting

III. LEGISLATIVE UPDATE

IV. PROFESSIONAL SERVICES SELECTION (PSS)

A. Request for Qualifications (RFQ) for Financial Advisor Services

B. Request for Qualifications (RFQ) for Bond Counsel Services

V. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

A. Request Approval of Credit Underwriting Letter for Trust Lake Park II a/k/a Venetian Isles II (2011-05-05)

B. Request Approval of Transfer of GP Interest and Reduction of Farmworker Set-Aside Units for Whispering Pines Apartments (2002-153CS)

VI. UNIVERSAL CYCLE

A. 2013 Universal Cycle

VII. STRATEGIC PLAN UPDATE

VIII. APPROVAL OF ITEMS ON CONSENT AGENDA

IX. COMMITTEE DISCUSSION

X. PUBLIC COMMENT

XI. ADJOURNMENT