

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

November 2, 2012

Agenda

I. CALL TO ORDER

II. FISCAL

- A. 2013 Draft Operating Budget

III. HOUSING CREDITS

- A. Supplement - Request Approval to Minimally Exceed Subcontractor Cost Limit for Hampton Village Apartments/#2011-517C

IV. LEGAL

- A. Brickell View Terrace Apartments, Ltd. v. Florida Housing Finance Corporation - FHFC Case No. 2012-036UC; Application No. 2011-067C
- B. City Crossings, Ltd. v. Florida Housing Finance Corporation - FHFC Case No. 2012-049UC; Application No. 2011-090C
- C. Madison Heights Ltd. v. Florida Housing Finance Corporation - FHFC Case No. 2012-048UC; Application No. 2011-172C
- D. SP Central Court 2012, LP v. Florida Housing Finance Corporation - FHFC Case No. 2012-038UC; Application No. 2011-172C
- E. Jack Orr Preservation One, LLC. v. Florida Housing Finance Corporation - FHFC Case Nos.: 2012-045UC; 2012-046UC
- F. Collins Park Apartments, LLC v. Florida Housing Finance Corporation - FHFC Case No.: 2012-043UC
- G. Heritage Village Commons, Ltd., v. Florida Housing Finance Corporation - FHFC Case No.: 2012-037UC
- H. Lulav Square Apartments Limited Partnership, v. Florida Housing Finance Corporation - FHFC Case No.: 2012-039UC

V. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. State Apartment Incentive Loan (SAIL) Funding Under RFP 2012-04 for Developments that Commit to Provide Set-Aside Units for Extremely Low Income (ELI) Households

VI. UNIVERSAL CYCLE

- A. Returned Low Income Housing Tax Credits (2012 Qualified Allocation Plan)
- B. 2013 Universal Application Cycle Update

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- VII. APPROVAL OF ITEMS ON CONSENT AGENDA**
- VIII. RATIFICATION OF COMMITTEE ACTIONS**
- IX. DISCUSSION OF GENERAL PARTNERSHIP TRANSFERS TO NON-PROFITS**
- X. PUBLIC COMMENT**
- XI. ADJOURNMENT**