

**FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA**

**September 7, 2012**

**Agenda**

**I. CALL TO ORDER**

**II. TRANSIT ORIENTED DEVELOPMENT IN FLORIDA**

A. Presentation by Kim Delaney, Treasure Coast Regional Planning Council

**III. FISCAL UPDATE**

**IV. HARDEST-HIT FUND**

A. Request Approval to Eliminate the Partial Payment Requirement from the Unemployment Mortgage Assistance Program (UMAP)

B. Hardest-Hit Fund Program – Rulemaking

**V. LEGAL**

A. Supplement - In Re: Kensington Place Partners, LP v. Florida Housing Finance Corporation - FHFC Case No. 2012-042UC

B. Supplement - In Re: Ability Oakland II, LLC – FHFC Case No. 2012-041UC

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

A. Request to Use State Apartment Incentive Loan Program Funding

**VII. SPECIAL PROGRAMS**

A. Request Permanent Modification to the Set-Aside Requirements and Resident Eligibility Verification for Casa Cesar Chavez (RFP 2001/06-001FW)

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

**IX. RATIFICATION OF COMMITTEE ACTIONS**

**X. 2013 UNIVERSAL APPLICATION CYCLE UPDATE**

**XI. PUBLIC COMMENT**

**XII. ADJOURNMENT**