I. CALL TO ORDER

II. FINANCE
   A. 2012 Draft Operating Budget

III. LEGAL
   A. Request Authorization to Begin Rulemaking for Transfers of General Partnership Interest to Non-Profits
   B. Supplement - In Re: Colonial Lakes Apartments, Ltd., et al.
   C. Supplement - Allapattah Housing Partners, LLC; Tower Road Gardens Ltd.; and City River Apartments v. Florida Housing Finance Corporation - DOAH Case No. 11-3971RP

IV. MULTIFAMILY BONDS
   A. Request Approval of the Recommendation of the Final Credit Underwriting Report for The Preserve at Boynton Beach
   B. Request Approval of the Recommendation of the Final Credit Underwriting Report for Villa Capri
   C. Request Approval of the Recommendation of the Supplemental Letter to the Final Credit Underwriting Report for Captiva Cove Apartments
   D. Request Approval of the Recommendation of the Supplemental Letter to the Final Credit Underwriting Report for Groves of Delray II
   E. Request Approval of the Recommendation of the Supplemental Letter to the Final Credit Underwriting Report for Hilltop Village Apartments

V. HARDEST-HIT FUND PRESENTATION

VI. STATE APARTMENT INCENTIVE LOAN (SAIL) PROGRAM
   A. Approval of Parameters for SAIL Request for Proposals

VII. UNIVERSAL APPLICATION CYCLE
   A. Request Approval to Forward Allocate 2013 Low Income Housing Tax Credits to be Awarded via the 2011 Universal Application Cycle
FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

October 14, 2011

Agenda

VIII. APPROVAL OF ITEMS ON CONSENT AGENDA

IX. BOARD COMMITTEES

X. ADJOURNMENT

XI. PUBLIC COMMENT