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