

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