FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

July 20, 2012

Agenda

I. CALL TO ORDER

II. FISCAL UPDATE

III. HOUSING CREDITS
   A. Request Approval of the Final Credit Underwriting Report for Oak Harbor Apartments (#2011-518C)

IV. LEGAL
   A. In Re: Janie Poe Associates 3, LLC vs. Florida Housing Finance Corporation, DOAH Case No. 12-1613; Application No. 2012-201C
   B. Urban Edge Family, Ltd. and Urban Edge Apartments, Ltd. v. Florida Housing Finance Corporation, DOAH Case Nos. 12-1615 and 12-1616

V. MULTIFAMILY BONDS
   A. Request Approval of the Final Credit Underwriting Report for The Anchorage
   B. Assignment of Bond Underwriters and Structuring Agents
   C. Request Approval of the Method of Bond Sale Recommendation from Florida Housing’s Senior Financial Advisor

VI. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Investment Manager Services Request for Proposals (RFP)
   B. Investment Manager Services Extension of Current Contract
   C. Financial Advisor Services Request for Qualifications (RFQ)
   D. Bond Counsel Services Request for Qualifications (RFQ)

VII. SPECIAL PROGRAMS
   A. Request Approval to Apply for Federal Section 811 Project Rental Assistance Demonstration Grant

VIII. APPROVAL OF ITEMS ON CONSENT AGENDA

IX. PUBLIC COMMENT
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X. PROCEDURES COMMITTEE DISCUSSION

XI. PLANNING COMMITTEE DISCUSSION

XII. ADJOURNMENT