

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**