

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 8, 2012

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of April 27, 2012, Board of Directors' Meeting

III. AUDIT COMMITTEE UPDATE

- A. Presentation of 2011 Audited Financial Statements – Ernst & Young
- B. Acceptance of 2011 Audited Financial Statements
- C. Audit Committee Charter

IV. FISCAL UPDATE

V. LEGAL

- A. SP Seminole Gardens LP vs. Florida Housing Finance Corporation, Case No. 2012-025UC; Application No. 2011-144C
- B. W 76 Street, LLC vs. Florida Housing Finance Corporation, Case No. 2012-022UC; Application No. 2011-081C
- C. Twin Lakes at Lakeland, LLLP vs. Florida Housing Finance Corporation, Case No. 2012-005UC; Application No. 2011-107C
- D. Green Turnkey Plaza, LTD. v. Florida Housing Finance Corporation FHFC Case No. 2012-016UC; Application No. 2011-208C
- E. New Tidewater Apartments, LLC v. Florida Housing Finance Corporation - FHFC Case No. 2012-001UC; Application No. 2011-056C
- F. New Madison Apartments, LLC v. Florida Housing Finance Corporation - FHFC Case No. 2012-002UC; Application No. 2011-057C
- G. Culmer Place Phase 2, LLC v. Florida Housing Finance Corporation – FHFC Case No. 2012-003UC; Application No. 2011-243C
- H. Heritage Village Commons, Ltd. v. Florida Housing Finance Corporation – FHFC Case No. 2012-013UC; Application No. 2011-055C

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- I. College Arms Redevelopment, Ltd. v. Florida Housing Finance Corporation – FHFC Case No. 2012-006UC; Application No. 2011-178C;
Dixie Grove Redevelopment, Ltd. v. Florida Housing Finance Corporation – FHFC Case No. 2012-007UC; Application No. 2011-170C;
Mission Hills Redevelopment, Ltd. v. Florida Housing Finance Corporation – FHFC Case No. 2012-008UC; Application No. 2011-168C;
Hilltop Point Redevelopment, Ltd. v. Florida Housing Finance Corporation – FHFC Case No. 2012-009UC; Application No. 2011-180C;
Holly Point Redevelopment, Ltd. v. Florida Housing Finance Corporation – FHFC Case No. 2012-0010UC; Application No. 2011-179C; and
Century Woods Redevelopment, Ltd. v. Florida Housing Finance Corporation – FHFC Case No. 2012-011UC; Application No. 2011-169C
- J. Trinity Towers Preservation Associates, LLLP v. Florida Housing Finance Corporation – FHFC Case No. 2012-024UC; Application No. 2011-205C
- K. HTG La Margarita v. Florida Housing Finance Corporation – FHFC Case No. 2012-023UC; Application No. 2011-094C
- L. DDC Developments, Ltd., d/b/a Denison Development Florida, Ltd., Petitioner, v. Florida Housing Finance Corporation, – FHFC Case No. 2012-015UC; Application No. 2011-136C
- M. DDC Developments, Ltd., d/b/a Denison Development Florida, Ltd., Petitioner, v. Florida Housing Finance Corporation, – FHFC Case No. 2012-014UC; Application No. 2011-137C
- N. Renaissance Preserve IV, LLLP v. Florida Housing Finance Corporation - FHFC Case No. 2012-028UC; Application No. 2011-174C
- O. Supplement - In Re: Nova Oaks Housing Limited Partnership v. Florida Housing Finance Corporation – FHFC Case No. 2012-004UC; DOAH Case No. 12-1614; Application No. 2011-094C

VI. MULTIFAMILY BONDS

- A. Request Approval to Amend Bond Documents for Northbridge at Millenia and Northbridge at Millenia II to Allow for the Remarketing of Tax Exempt and Taxable Bonds

VII. SINGLE FAMILY BONDS – FINANCE

- A. Request Approval to Sell MBS in the Secondary Market

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VIII. SPECIAL ASSETS

- A. Request Approval for Loan Workout and to Accept Bankruptcy Compromise for Bear Creek Apartments

IX. UNIVERSAL CYCLE

- A. 2011 Universal Cycle Ranking

X. APPROVAL OF ITEMS ON CONSENT AGENDA

XI. PLANNING COMMITTEE DISCUSSION

XII. PUBLIC COMMENT

XIII. ADJOURNMENT