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
   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
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Dixie Grove Redevelopment, Ltd. v. Florida Housing Finance Corporation – FHFC Case No. 2012-007UC; Application No. 2011-170C;


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. 2012-010UC; Application No. 2011-179C; and


K. HTG La Margarita v. Florida Housing Finance Corporation – FHFC Case No. 2012-023UC; Application No. 2011-094C


N. Renaissance Preserve IV, LLLP v. Florida Housing Finance Corporation - FHFC Case No. 2012-028UC; Application No. 2011-174C


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
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