FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

November 2, 2012

Agenda

I. CALL TO ORDER

II. FISCAL
   A. 2013 Draft Operating Budget

III. HOUSING CREDITS
   A. Supplement - Request Approval to Minimally Exceed Subcontractor Cost Limit for Hampton Village Apartments/#2011-517C

IV. LEGAL
   A. Brickell View Terrace Apartments, Ltd. v. Florida Housing Finance Corporation - FHFC Case No. 2012-036UC; Application No. 2011-067C
   B. City Crossings, Ltd. v. Florida Housing Finance Corporation - FHFC Case No. 2012-049UC; Application No. 2011-090C
   C. Madison Heights Ltd. v. Florida Housing Finance Corporation - FHFC Case No. 2012-048UC; Application No. 2011-172C
   D. SP Central Court 2012, LP v. Florida Housing Finance Corporation - FHFC Case No. 2012-038UC; Application No. 2011-172C
   E. Jack Orr Preservation One, LLC. v. Florida Housing Finance Corporation - FHFC Case Nos.: 2012-045UC; 2012-046UC
   F. Collins Park Apartments, LLC v. Florida Housing Finance Corporation - FHFC Case No.: 2012-043UC
   G. Heritage Village Commons, Ltd., v. Florida Housing Finance Corporation - FHFC Case No.: 2012-037UC
   H. Lulav Square Apartments Limited Partnership, v. Florida Housing Finance Corporation - FHFC Case No.: 2012-039UC

V. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. State Apartment Incentive Loan (SAIL) Funding Under RFP 2012-04 for Developments that Commit to Provide Set-Aside Units for Extremely Low Income (ELI) Households

VI. UNIVERSAL CYCLE
   A. Returned Low Income Housing Tax Credits (2012 Qualified Allocation Plan)
   B. 2013 Universal Application Cycle Update
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VII. APPROVAL OF ITEMS ON CONSENT AGENDA

VIII. RATIFICATION OF COMMITTEE ACTIONS

IX. DISCUSSION OF GENERAL PARTNERSHIP TRANSFERS TO NON-PROFITS

X. PUBLIC COMMENT

XI. ADJOURNMENT