I. CALL TO ORDER

II. TRANSIT ORIENTED DEVELOPMENT IN FLORIDA
   A. Presentation by Kim Delaney, Treasure Coast Regional Planning Council

III. FISCAL UPDATE

IV. HARDEST-HIT FUND
   A. Request Approval to Eliminate the Partial Payment Requirement from the Unemployment Mortgage Assistance Program (UMAP)
   B. Hardest-Hit Fund Program – Rulemaking

V. LEGAL
   A. Supplement - In Re: Kensington Place Partners, LP v. Florida Housing Finance Corporation - FHFC Case No. 2012-042UC
   B. Supplement - In Re: Ability Oakland II, LLC – FHFC Case No. 2012-041UC

VI. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. Request to Use State Apartment Incentive Loan Program Funding

VII. SPECIAL PROGRAMS
   A. Request Permanent Modification to the Set-Aside Requirements and Resident Eligibility Verification for Casa Cesar Chavez (RFP 2001/06-001FW)

VIII. APPROVAL OF ITEMS ON CONSENT AGENDA

IX. RATIFICATION OF COMMITTEE ACTIONS

X. 2013 UNIVERSAL APPLICATION CYCLE UPDATE

XI. PUBLIC COMMENT

XII. ADJOURNMENT