FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

March 16, 2012

Agenda

I. <u>CALL TO ORDER</u>

II. <u>MINUTES</u>

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

III. LEGISLATIVE UPDATE

IV. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Qualifications (RFQ) for Financial Advisor Services
- B. Request for Qualifications (RFQ) for Bond Counsel Services

V. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Request Approval of Credit Underwriting Letter for Trust Lake Park II a/k/a Venetian Isles II (2011-05-05)
- B. Request Approval of Transfer of GP Interest and Reduction of Farmworker Set-Aside Units for Whispering Pines Apartments (2002-153CS)

VI. UNIVERSAL CYCLE

A. 2013 Universal Cycle

VII. STRATEGIC PLAN UPDATE

VIII. APPROVAL OF ITEMS ON CONSENT AGENDA

IX. COMMITTEE DISCUSSION

X. PUBLIC COMMENT

XI. <u>ADJOURNMENT</u>