

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 7, 2012

Agenda

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