STATE OF FLORIDA FLORIDA HOUSING FINANCE CORPORATION

SP MORGAN PLACE LP,

File No. 2008-260BS

Petitioner,

VS.

FLORIDA HOUSING FINANCE CORPORATION,

Respo	naent.	

PETITION FOR FORMAL HEARING

Petitioner, SP MORGAN PLACE LP ("SP"), pursuant to Sections 120.569 and 120.57(1), Florida Statutes, and Rules 28-106.201 and 67-48.005, Florida Administrative Code, requests a formal administrative hearing to contest the final ranking score awarded to Applicant 2008-260BS, Fairview Cove II, Ltd. Specifically, SP contests the award of 1.25 proximity tie-breaker points for proximity to an alleged "Grocery Store." In support thereof, SP states:

Identification of Agency Affected

1. The name, address and telephone number of the agency affected is:

Florida Housing Finance Corporation, Inc. ("FHFC") 227 North Bronough Street, Suite 5000 Tallahassee, FL 32301-1329 (850) 488-4197 The agency's file or identification number is 2008-260BS.

Identification of Petitioner and Petitioner's Representative

2. The name, address and telephone number of SP is:

SP Morgan Place LP 2430 Estancia Blvd., Suite 101 Clearwater, FL 33761 (727) 669-3360 3. The name, address and telephone number of SP's representative, which shall be the address for service purposes during the course of these proceedings, is:

Lawrence E. Sellers, Jr. HOLLAND & KNIGHT, LLP 315 South Calhoun Street, Suite 600 Post Office Drawer 810 Tallahassee, FL 32301-0801 (850) 425-5670

Background

- 4. FHFC has established a competitive application process for the award of funds (the "Universal Application Cycle") under various state programs, including SAIL, HOME or HC. The State Apartment Incentive Loan ("SAIL"), a state-funded program, provides mortgage loans or loan guarantees to sponsors to provide housing affordable to very low income persons. See Section 420.507(22) and 420.5087, Florida Statutes.
- 5. Applicants compete for the limited financing provided under these programs by submitting a Universal Application. This application requests information from each applicant regarding the proposed project. The Application and related Application Instructions are adopted by rule. See Rule 67-48.004, Florida Administrative Code.
- 6. Among other things, the Application Instructions provide for the award of proximity tie-breaker points, as follows:
 - (2) Proximity to services (Maximum 3.75 proximity tie-breaker points):

Applications will be awarded proximity tie-breaker points based on:

_ the Demographic Commitment selected and qualified for by the Applicant at Part III.D. of the Application, and

_ the size of the County (Large, Medium or Small) where the proposed Development will be located, and

_ the proximity of the proposed Development's Tie-Breaker Measurement Point to eligible services.

7. The eligible services are:

(a) Grocery Store - For purposes of proximity tie-breaker points, a Grocery Store means a retail establishment, open to the public, regardless of a requirement of a membership fee, consisting of 4,500 square feet or more of contiguous air conditioned space available to the public, which as its major retail function sells groceries, including foodstuffs, fresh and packaged meats, produce and dairy products, which are intended for consumption off-premises, and household supplies, such as Publix Super Markets, Winn Dixie Stores, Super Wal-Mart Stores, etc. "Grocery Store" does not include any retail establishment which sells groceries in addition to its major retail function, such as the sale of gasoline, drugs, or sundries, where the sale of groceries is not a major retail function, based on allocated space or on gross sales, such as CVS Drug Stores, Walgreen Drug Stores, Dollar General Stores, Family Dollar Stores, etc.

Application Instructions, Part III. A.10.b (2)(a) at page 15.

- 8. Fairview Cove II, Ltd. submitted an application for a proposed development in Hillsborough County, Fairview Cove Phase II. The preliminary scoring summary noted that Fairview Cove's Application failed to achieve maximum proximity points for items 1, 2, 5 and 6P. See Exhibit 1.
- 9. As a cure to these items, Fairview Cove submitted a surveyor certification form and certain sketches. The "grocery store" identified on the form is "Joe's New York Deli." See Exhibit 2.
- 10. SP submitted a Notice of Alleged Deficiencies (NOAD) form, explaining in detail why "Joe's New York Deli," is not a "Grocery Store" as described in the Application Instructions. See Exhibit 3.

11. Nonetheless, by its final scoring summary dated July 16, 2008, FHFC awarded Fairview Cove the maximum proximity tie-breaker points (7.5), including 1.25 proximity tie-breaker points for proximity to a "Grocery Store." See Exhibit 4.

SP's Substantial Interests

- 12. SP submitted an application for its Morgan Place development in this same Universal Cycle, Application No. 2008-281BS. Both the SP and the Fairview Cove applications describe developments to be constructed in Hillsborough County, and both applications received the same score—66 points and 7.5 proximity tie-breaker points. See Exhibits 4 and 5. Both are on the waiting list and would be eligible for funding if, as happens, one or more of those initially determined to be eligible for funding do not ultimately qualify for or request funding. Solely by virtue of a lower order tie-breaker, Fairview Cove is the "first" of the two that would be eligible for funding in such circumstances. See Application Instructions, Ranking and Selection Criteria, B. 5.c. and f. at pages 80-81 (compare c. proximity to services, to f. SAIL request amount per SAIL set-aside unit).
- 13. If, however, Fairview Cove does not receive the proximity tie-breaker points awarded because of its proximity to the alleged "Grocery Store," then SP instead would be the first on the waiting list, and would have a good chance of being eligible for funding. Accordingly, SP's substantial interests will be affected by FHFC's determination of Fairview Cove's score.

Receipt of Notice of Agency Decision

14. SP received notice of FHFC's decision as to the scoring and ranking of its Morgan Place Application on or after September 29, 2008. By email dated October 3, 2008, FHFC advised that the 2008 MMRB, SAIL and HC Ranked Waiting List has been posted on the FHFC website.

Disputed Issues of Material Fact

15. The disputed issues of material fact include: whether "Joe's New York Deli" is a "Grocery Store" as that term is defined in the Application Instructions.

Statement of Ultimate Facts

16. "Joe's New York Deli" is not a "Grocery Store" as that term is defined in the Application Instructions, and the Fairview Cove Application does not qualify for an award of 1.25 proximity tie-breaker points for proximity to a "Grocery Store."

Specific Rules that Require Reversal or Modification

17. SP is entitled to a determination that the Fairview Cove Application does not qualify for an award of 1.25 proximity tie-breaker points for proximity to an alleged "Grocery Store," and thus a reversal or modification of agency action, by the following statutes and rules: Chapter 120, including Sections 120.569 and 120.57(1), Florida Statutes, and Chapter 67-48, including Rules 67-48.004 and 67-48.005, Florida Administrative Code, and the referenced Application Instructions.

Requested Relief

18. SP requests entry of recommended and final orders determining: (1) that "Joe's New York Deli" is not a "Grocery Store;" (2) that the Fairview Cove Application No. 2008-260BS does not qualify for an award of 1.25 proximity tie-breaker points for proximity to a "Grocery Store;" and (3) that the Waiting List shall be revised accordingly.

Respectfully submitted,

Lawrence E. Sellers, Jr.
Florida Bar No. 300241
HOLLAND & KNIGHT LLP
Post Office Drawer 810
Tallahassee, FL 32302-0810
(850) 224-7000
larry.sellers@hklaw.com
Attorneys for Petitioner
SP Morgan Place LP

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the original of the foregoing has been delivered by hand to Corporation Clerk, Florida Housing Finance Corporation, 227 North Bronough Street, Suite 5000, Tallahassee, FL 32301-1329; and that a true and correct copy has been provided by electronic mail to Wellington H. Meffert, General Counsel, 227 North Bronough Street, Suite 5000, Tallahassee, FL 32301-1329; all on this 20th day of October, 2008.

Lawrence E. Sellers, Jr.

As of: 05/07/2008

File # 2008-260BS

Development Name: Fairview Cove - Phase II

As Of:	Total Points	Met Threshold?	Proximity Tie- Breaker Points
05 - 07 - 2008	66	N	0
Preliminary	66	N	0
NOPSE	0	N	0
Final	0	N	0
Final-Ranking	0	N	0

Scores:

Item #	Part	Section	Subsection	Description	Available Points	Preliminary	NOPSE	Final	Final Ranking
_		<u> </u>		Features & Amenities		*			
1S	111	В	2.a.	New Construction	9	9	0	0	0
1S	111	В	2.b.	Rehabilitation/Substantial Rehabilitation	9	0	0	0	0
2S	III	В	2.c.	All Developments Except SRO	12	12	0	0	0
2S	111	В	2.d.	SRO Developments	12	0	0	0	0
3S	Ш	В	2.e.	Energy Conservation Features	9	9	0	0	0
48	10	В	3	Green Building	5	5	0	0	0
			-	Set-Aside Commitments		<u>-</u>			
5S	III	E	1.b.(2)(b)	Total Set-Aside Commitment	3	3	0	0	0
6S	IH	ŢΕ	3.	Affordability Period	5	5	0	0	0
				Resident Programs	1				
7S	111	F	1.	Programs for Non-Elderly & Non-Homeless	6	6	0	0	0
7S	Ш	F	2.	Programs for Homeless (SRO & Non-SRO)	6	0	0	0	0
7S	III	F	3.	Programs for Elderly	6	0	0	0	0
8S	111	F	4.	Programs for All Applicants	8	8	0	0	0
				Local Government Support					
9S	IV	1	Α.	Contributions	5	5	0	0	0
10S	IV		B.	Incentives	4	4	0	0	0

As of: 05/07/2008

File # 2008-260B\$ Development Name: Fairview Cove - Phase II

Threshold(s) Failed:

Item #	Part	Section	Subsection	Description	Reason(s)	Created As Result of	Rescinded as Result of
1T	2	В	5.b.		The Applicant failed to provide the required Attorney Certification form for Housing Credit Applications (Competitive HC and Non-Competitive HC).	Preliminary	

Proximity Tie-Breaker Points:

Item #	Part	Section	Subsection	Description	Available	Preliminary	NOPSE	Final	Final Ranking
									Į.
1P	III	Α	10.a.(2)(a)	Grocery Store	1.25	0	0	0	0
2P	111	Α	10.a.(2)(b)	Public School	1.25	0	0	0	0
3P	III	Α	10.a.(2)(c)	Medical Facility	1.25	0	0	0	0
4P	III	Α	10.a.(2)(d)	Pharmacy	1.25	0	0	0	0
5P	III	Α	10.a.(2)(e)	Public Bus Stop or Metro-Rail Stop	1.25	0	0	0	0
6P	HI	Α	10.b.	Proximity to Development on FHFC Development Proximity List	3.75	0	0	0	0

Reason(s) for Failure to Achieve Selected Proximity Tie-Breaker Points:

Item #	Reason(s)	Created As Result of	Rescinded as Result of
1P	The Applicant did not submit the Surveyor Certification form.	Preliminary	
1P	The Applicant did not provide the required sketch.	Preliminary	
2P	The Applicant did not submit the Surveyor Certification form.	Preliminary	
2P	The Applicant did not provide the required sketch.	Preliminary	
5P	The Applicant did not submit the Surveyor Certification form.	Preliminary	
6P	The Applicant did not submit the Surveyor Certification form.	Preliminary	

As of: 06/04/2008

File # 2008-260BS

Development Name: Fairview Cove - Phase II

As Of:	Total Points	Met Threshold?	Proximity Tie- Breaker Points
06 - 04 - 2008	66	N	0
Preliminary	66	N	0
NOPSE	66	N	0
Final	. 0	N	0
Final-Ranking	0	N	0

Scores:

					T				
Item #	Part	Section	Subsection	Description	Available	Preliminary	NOPSE	Final	Final Ranking
					Points				
				Features & Amenities					
18	111	В	2.a.	New Construction	9	9	9	0	0
15	111	В	2.b.	Rehabilitation/Substantial Rehabilitation	9	0	0	0	0
2S	111	В	2.c.	All Developments Except SRO	12	12	12	. 0	0
2S	Ш	В	2.d.	SRO Developments	12	0	0	0	0
3\$	111	В	2.e.	Energy Conservation Features	9	9	9	0	0
4S	111	В	3	Green Building	5	5	5	0	0
	Ċ			Set-Aside Commitments	l				
5\$	111	E	1.b.(2)(b)	Total Set-Aside Commitment	3	3	3	0	0
6S	111	E	3.	Affordability Period	5	5	5	0	0
				Resident Programs					
7S	111	F	1.	Programs for Non-Elderly & Non-Homeless	6	6	6	0	0
7S	HII.	F	2.	Programs for Homeless (SRO & Non-SRO)	6	0	0	0	0
7S	HI	F	3.	Programs for Elderly	6	0	0	0	0
8S	111	F	4.	Programs for All Applicants	8	8	8	0	0
-				Local Government Support	1				
98	IV		A.	Contributions	5	5	5	0	0
10S	Ìν		B.	Incentives	4	4	4	0	0

As of: 06/04/2008

File # 2008-260BS

Development Name: Fairview Cove - Phase II

Threshold(s) Failed:

Item #	Part	Section	Subsection	Description	Reason(s)	Created As Result of	Rescinded as Result of
1T	2	В	5.b.	Attorney	The Applicant failed to provide the required Attorney Certification form for Housing Credit Applications (Competitive HC and Non-Competitive HC).	Preliminary	
21				Financial Aπears	Pursuant to subsection(s) 67-48.004(5) and/or 67-21.003(5), F.A.C., NOPSE scoring may include financial obligations for which an Applicant or Principal, Affiliate or Financial Beneficiary of an Applicant or the Developer is in arrears to the Corporation or an agent or assignee of the Corporation as of the due date for NOPSE filing (May 15, 2008). As provided in paragraph(s) 67-48.004(13)(d) and/or 67-21.003(13)(d), F.A.C., following the submission of the "Cures," the Corporation shall reject an Application if the Applicant fails to satisfy any arrearages described in subsection(s) 67-48.004(5) and/or 67-21.003(5), F.A.C. A party to this Application (the Applicant or Principal, Affiliate or Financial Beneficiary of the Applicant or the Developer) is listed on the May 15, 2008 Past Due Report as being in arrears to the Corporation as a related party (the Applicant or Principal, Affiliate or Financial Beneficiary of the Applicant or the Developer) of Northbridge @ Millenia. The May 15, 2008 Past Due Report is posted to the FHFC Website at http://www.floridahousing.org/Home/PropertyOwnersManagers/PastDueReports.htm. A portion of the arrearage was satisfied prior to issuance of the NOPSE Scoring Summary; however, \$221.67 is still due and owing as of May 15, 2008. Payments and questions should be addressed to the servicer and not to Florida Housing.		

Proximity Tie-Breaker Points:

Item #	Part	Section	Subsection	Description	Available	Preliminary	NOPSE	Final	Final Ranking
1P	111	A	10.a.(2)(a)	Grocery Store	1.25	0	0	0	0
2P	HII	Α	10.a.(2)(b)	Public School	1.25	0	0	0	0
3P	III	Α	10.a.(2)(c)	Medical Facility	1.25	0	0	0	0
4P	III	Α	10.a.(2)(d)	Pharmacy	1.25	0	0	0	0
5P	III	Α	1 1 1/1-1	Public Bus Stop or Metro-Rail Stop	1.25	0	0	0	0
6P	ŢIII	Α	10.b.	Proximity to Development on FHFC Development Proximity List	3.75	0	0	0	0

Reason(s) for Failure to Achieve Selected Proximity Tie-Breaker Points:

Item #	Reason(s)	Created As Result	Rescinded as Result
1		of	or
1P	The Applicant did not submit the Surveyor Certification form.	Preliminary	

As of: 06/04/2008

File # 2008-260BS Development Name: Fairview Cove - Phase II

Reason(s) for Failure to Achieve Selected Proximity Tie-Breaker Points:

Item #	Reason(s)	Created As Result of	Rescinded as Result of
1P	The Applicant did not provide the required sketch.	Preliminary	
2P	The Applicant did not submit the Surveyor Certification form.	Preliminary	
2P	The Applicant did not provide the required sketch.	Preliminary	
5P	The Applicant did not submit the Surveyor Certification form.	Preliminary	
6P	The Applicant did not submit the Surveyor Certification form.	Preliminary	

2008 CURE FORM

(Submit a SEPARATE form for EACH reason relative to EACH Application Part, Section, Subsection, and Exhibit)

This Cure Form is being submitted with regard to **Application No. 2008-**260BS and pertains to:

Part III Section A Subsection 10 Exhibit No. 25 (if applicable)

The attached information is submitted in response to the 2008 Universal Scoring Summary Report because:

1. Preliminary Scoring and/or NOPSE scoring resulted in the imposition of a failure to achieve maximum points, a failure to achieve threshold, and/or a failure to achieve maximum proximity points relative to the Part, Section, Subsection, and/or Exhibit stated above. Check applicable item(s) below:

	2008 Universal	Creat	ed by:
	Scoring Summary Report	Preliminary Scoring	NOPSE Scoring
Reason Score Not Maxed	Item NoS		
Reason Failed Threshold	Item NoT		
Reason Proximity Points Not Maxed	Item No. 1,2,5&6P	\boxtimes	
Additional Comment	Item NoC		

	Additional Comment	Hem NoC		
2.	Other changes are necess This revision or addition resulting from a cure to l Exhibit (if applications)	al documentation is Part Section _	submitted to ad	ldress an issue

Brief Statement of Explanation regarding Cure for Application No. 2008-260BS

Provide a separate brief statement for each Cure

Attached	hereto i	s the	Surveyo	or Cer	<u>tificatio</u>	n along	with	the	required	service	sketches	, to
						-						
be placed	behind	Exhib	oit 25 of	the o	riginal s	ubmitte	d Ap	plic	ation.			

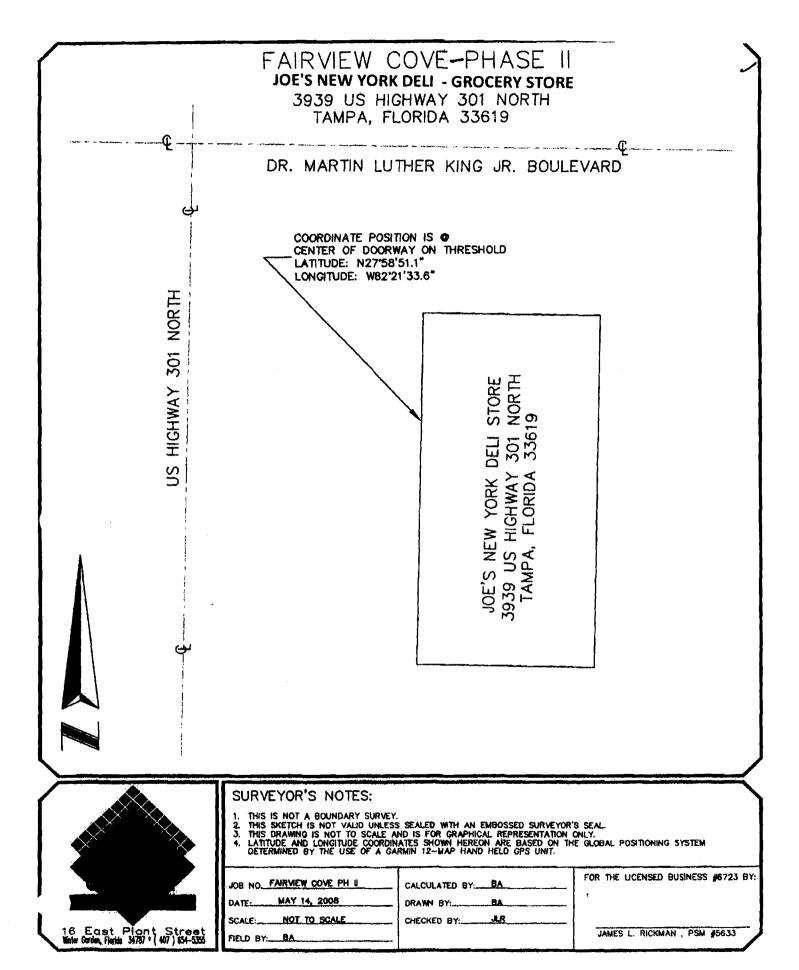
2008 UNIVERSAL CYCLE - SURVEYOR CERTIFICATION

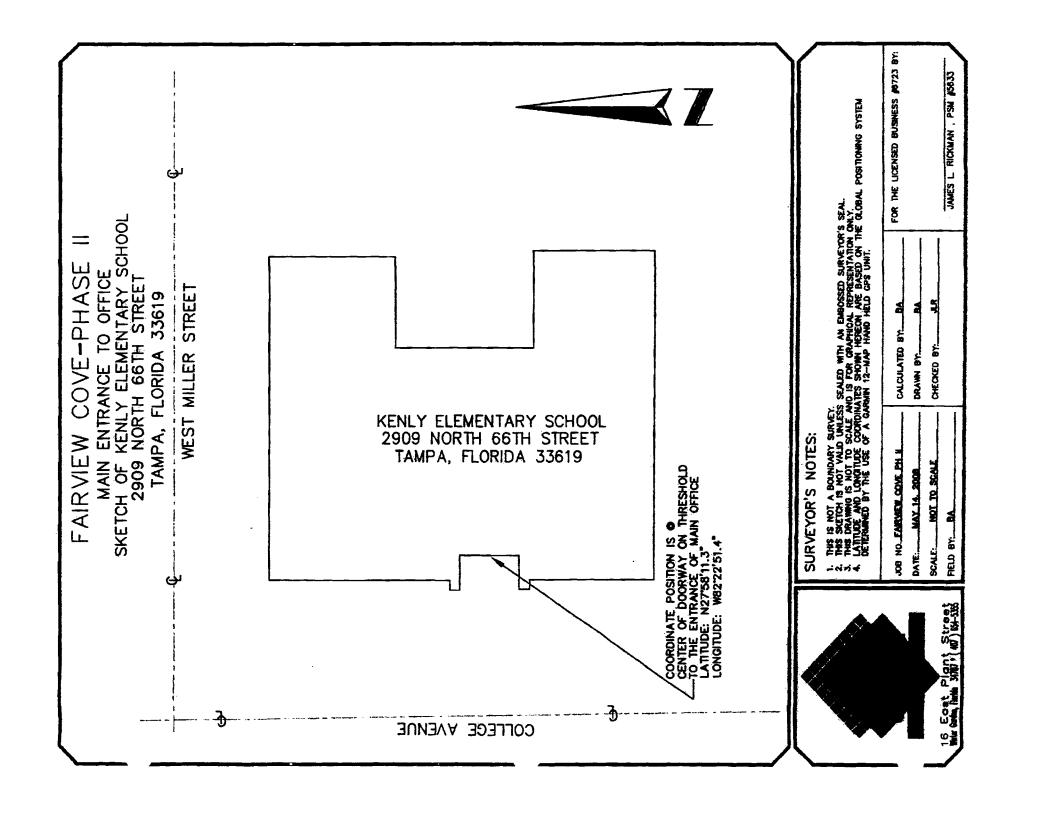
Name of Development: Fairyiew Cove - Phase II

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To be eligible for proximity the beseter points, Degrees and Mineries must be stated as whole numbers and Seconde must be impossed a fier I decimal place. The Corporation will unlies Street Adds USA 2008, published by DeLormen, to determine the proximity of an elicible service to the proposed Development's The Breaker Measurement Point.	ole numbers and Seconds to low Measurement Point	ast be traposted after I decimal place.	The Corporation will	etiine Street Adies (USA 2004, poblis	hed by DeLorme.
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Address - 3939 US Highway 301 North, Tampa, FL 33619	Degrees Minutes	after 1 decimal place	Degram	╀	1	decimal place)
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If the Corporation discovers that there are any false assuments made is this certification, the Corporation will forward a copy to the Suso of Florida Department of Besiness and Professional Regulation for investigation. CERTIFIGATION:- Under possibles of perjury, I declare that the foregoing assences is true and correct.	sion, the Corporation will forward to the corporation will forward to the corporation will forward to the corporation will be compared to the corporation will be corporated to the corporation will be corporated	a copy to the State of Florida Departs	yeart of Bosiness and P	roftspional Regulati	ion for investigaci	P
W/11/7 05/27/200	Allen & Company	mpany	16 E. PI	16 E. Plant Street		
Day(max/ddyyyy)	Name of Surveyor	yor	Address			
James L. Rickman Print or Type Name of Signatory	PSM# 5633 Florida Liconso Number	Number	Winter	Winter Garden, FL 34787	78.7	
Director of Surveying and Mapping	(407) 634-5355	355				
Proof of Type Title of Signature	Telephone Nu	Telephone Number (including area code)				

UA1016 (Rev. 3-08) 67-41.004(1)(a); 67-21.003(1)(a); F.A.C.

Exhibit 25





Page 1 of 1 Pages

CINING NO.

568

2008 NOTICE OF ALLEGED DEFICIENCIES (NOAD) SUMMARY FORM

This NOAD Summary Form is being submitted with regard to Application No. 2008—260BS and pertains to the revisions/additions made to the Application parts, sections, subsections and exhibits listed below (please list the parts, sections, subsections, and exhibits in the order they appear in the most recent Scoring Summary Report with regard to the Application revisions/additions being challenged):

					Submitted in	Response to:		Cre	ated by:
Part (L.II, III, IV. V)	Section (A, B, C, D, etc.)	Subsection (1, 2, 3, etc. or 1.a., 2.a., etc.)	Exhibit (1, 2, 3, etc.)	Reason Score Not Maxed (Provide Item No. from Application Scoring Summary)	Reason Failed Threshold (Provide Item No. from Application Scoring Summary)	Proximity Scoring (Provide Item No. from Application Scoring Summary)	Additional Comment (Provide Item No. from Application Scoring Summary)	Mark this Column if Item No. indicated in "Submitted in Response to" column(s) resulted from Preliminary Scoring	Mark this Column if Item No. indicated in "Submitted in Response to" column(s) resulted from NOPSE scoring and state NOPSE Tracking No., if known
III	A	10.a.(2)(a)	25	S	Т	1 P	С	X	
				S	T	P	С		
				S	Т	P	C		
				S	T	P	C		
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				S	Т	P	C		
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	ļ			S	T	P	С		
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				S	T	P	C		
				S	T	P	C		

SUBMITTED BY APPLICATION NO. 2008-

281BS

IN ACCORDANCE WITH RULES 67-21.003 and/or 67-48.004, F.A.C.

P.003/010

13:39 Southport

2008 CURE FORM

(Submit a SEPARATE form for EACH reason relative to EACH Application Part, Section, Subsection, and Exhibit)

This Cure Form is being submitted with regard to Application No. 2008-260BS and pertains to:

Part III Section A Subsection 10 Exhibit No. 25 (if applicable)

The attached information is submitted in response to the 2008 Universal Scoring Summary Report because:

 \boxtimes Preliminary Scoring and/or NOPSE scoring resulted in the imposition of a 1. failure to achieve maximum points, a failure to achieve threshold, and/or a failure to achieve maximum proximity points relative to the Part, Section, Subsection, and/or Exhibit stated above. Check applicable item(s) below:

	2008 Universal	Creat	ed by:
	Scoring Summary Report	Preliminary Scoring	NOPSE Scoring
Reason Score Not Maxed	Item NoS		
Reason Failed Threshold	Item NoT		
Reason Proximity Points Not Maxed	Item No. 1,2,5&6P	×	
Additional Comment	Item NoC		

2.	Other changes are necessary to keep the Application consistent:
	This revision or additional documentation is submitted to address an issue resulting from a cure to Part Section Subsection Exhibit (if applicable).

Brief Statement of Explanation regarding Application 2008-260BS

Provide a separate brief statement for each NOAD

As a cure to items 1,2,5 and 6 P, the Applicant submitted for review a completed surveyor certification form along with the required sketches. The grocery store provided on the surveyors certification form is "Joe's New York Deli." After visiting Joe's New York Deli, it is clear that this establishment does not meet Florida Housing's definition of a grocery store, as reflected in the Universal Application Instructions. The grocery store in question is actually located inside a Citgo Gas Station as shown on the attached Exhibit "A", which is a menu from Joe's New York Deli – at the bottom of the menu it indicates that it is located "Inside the Citgo Station." The Universal Application Instructions clearly state that, "Grocery Store does not include any retail establishment which sells groceries in addition to its major retail function, SUCH AS THE SALE OF GASOLINE." The questionable grocery store also does not sale, "produce....which are intended for consumption off-premises" as required by the Universal Application Instructions. For further evidence that Joe's New York Deli does not meet Florida Housing's definition of a grocery store, please see Exhibit "B", which is a receipt for gasoline purchased at the establishment. Additionally, pictures of Joe's New York Deli can be found as Exhibit "C" clearly showing that this is an efficiency store located inside a Citgo Gas Station. Furthermore, this project is a Phase 2 - the phase 1 of the project (application 2007-137BS) received 1 point for grocery store proximity using a Kash n Karry (as opposed to the 1.25 points they are claiming with Joe's New York Deli).

24/06/2008 13:39 Southport (FAX)727 669 4233 P.005/010

As such, the applicant has failed to cure their deficiency and therefore should not receive proximity tie-breaker points for the grocery.

EXMPHA

JOE'S N.Y. DELI & CATERING **DAILY LUNCH**

PEC

6" OVERSTUFFED SUB SPECIAL'S

MONDAY:

MEAT BALL PARMESAN

TUESDAY:

OUR IN STORE COOKED RARE ROAST BEEF

WEDNESDAY: OUR IN STORE BAKED VIRGINIA HAM

THURSDAY: OUR IN STORE ROASTED TURKEY BREAST

FRIDAY:

CHICKEN PARMESAN

GET MORE BANG FOR YOUR BUCK

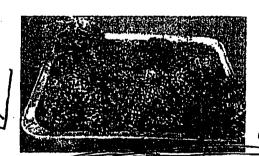
BONUS SPECIAL'S

WILD WING WEDNESDAY'S: 6 PIECES OF YOUR CHOICE OF WINGS W/ FRIES

FISH FRY FRIDAY'S:

OUR CATCH OF THE DAY W/ FRIES





LOCATED ON THE CORNER OF 301/ M.L.K. BLVP (INSIDE THE CITGO STATION

PHONE # (813) 635-0308

The state of the s

. 7

Exhibit B

JOES DELI

EFFICIENCY CITGO 201 & MLK BLVD TAMPA DLR# 00030553112 FL

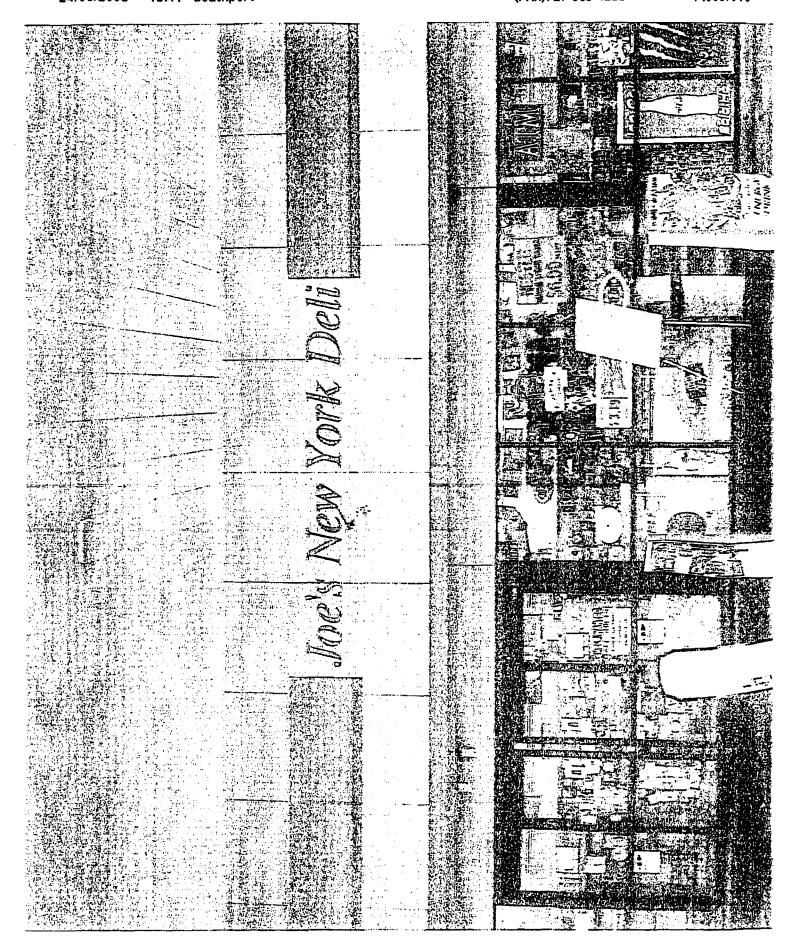
06/22/08 16:43:11 VISA ACCT# **** **** **** 9166 RCPT# 5-2613 INU# 164305 REF# 96000470359 AUTH# 00 APPR 52975B

PUMP# 3 REGULAR PRICE/GAL FUEL TOTAL TOTAL SELF 7.042G \$3.999 \$28.16 \$28.16

THANK YOU!!



24/06/2008 13:41 Southport (FAX)727 669 4233 P.009/010



As of: 07/20/2007

File # 2007-137BS

Development Name: Fairview Cove - Phase I

Threshold(s) Failed:

em#	Part	Section	Subsection	Description		Reason(s)	Created As Result of	Rescinded as Result of
		-				valid Developer.		
)T		A	3	Devisiopar		The Applicant states at Exhibit 9 that the Developer Entity is Aliantic Housing Parlmers, LLLP, However, NOPSEs filed with Florida Housing against Application Nos. 2007-174C and 2007-133C have provided evidence that the Developer Entity, Atlantic Housing Parlmers, LLLP, was dissolved with the Florida Secretary of State on April 24, 2007. Per page 7 of the 2007 Universal Application Instructions, "The Identity of the Developer(s) listed in this Application may not change until the construction or Rehabilitation/Substantial Rehabilitation of the Development is complete, unless approved by the Board as provided in Rule 67-48.004, F.A.C." Because the Developer Entity Islant at Exhibit 9 no longer exists, the Applicant has failted to provide a complete list of General and Limited Partmers, Officers, Directors and Sharaholders for the Developer.	NOPSE	Final
gT .		В	1.b.	Developer Certification		The Developer listed on the Developer or Principal of Developer Certification form at Exhibit 11 is Aliantic Housing Partners, L.L.L.P. However, NOPSEs filed with Florida Housing against Application Nos. 2007-174C and 2007-133C have provided evidence that this entity was discoved with the Florida Secretary of State on April 24, 2007. Per page 7 of the 2007 Universal Application Instructions, "The Identity of the Developer(s) fisted in this Application may not change unit the construction or Rehabilitation/Substantial Rehabilitation of the Development is complete, unless approved by the Board as provided in Rule 57-48.004, F.A.C." Because the Developer Entity no longer exists the form cannot be accepted.	Nopse	Final
101	٧	В		Ociemed Developer Fee	1	The Applicant provided a Commitment to Defer Developer Fee form which lists Allantic Housing Partners, LLLP, as the Developer. However, NOPSEs tiled with Florida Housing against Application Nos. 2007-174C and 2007-133C have provided evidence that this entity was dissolved with the Florida Secretary of State on April 24, 2007. Because the Developer Entity no longer exists, the deferred Developer fee cannot be used as a source of financing.	NOPSE	Final
11T	V	В	1	Construction Financing Shortf	a))	The Applicant has a construction financing shortfall of \$1,141,325.	NOPSE	Final
121	v	В	 	Permanent Financing Shortfall		The Applicant has a permanent snancing shortfall of \$548,167.	NOPSE	Final

Proximity Tie-Breaker Points:

item#	Part	Section	Subsection	Description \	 Available	Preliminary	NOPSE	Fina	Final Ranking
ł		l							b /
1P	111	A	10.a.(2)(a)	Grocery Store	1.25	0	0(1	0
2P	M	Α	10.a.(2)(b)	Public School \	1.25	Ð	9/2	.25	0
					 			_	

As of: 07/16/2008

File # 2008-260BS Development Name: Fairview Cove - Phase II

As Of:	Total Points	Met Threshold?	Proximity Tie- Breaker Points
07 - 16 - 2008	66	Y	7.5
Preliminary	66	N	0
NOPSE	66	N	0
Final	66	Y	7.5
Final-Ranking	0	Y	0

Scores:

Item #	Part	Section	Subsection	Description	Available Points	Preliminary	NOPSE	Final	Final Ranking
	•			Features & Amenities	ĺ				
1S	III	В	2.a.	New Construction	9	9	9	9	0
1S	III	В	2.b.	Rehabilitation/Substantial Rehabilitation	9	0	0	0	0
2S	III	В	2.c.	All Developments Except SRO	12	12	12	12	0
2S	III	В	2.d.	SRO Developments	12	0	0	0	0
38	18	В	2.e.	Energy Conservation Features	9	9	9	9	0
4S	18	В	3	Green Building	5	5	5	5	0
				Set-Aside Commitments					
5S	111	E	1.b.(2)(b)	Total Set-Aside Commitment	3	3	3	3	0
6S	111	E	3.	Affordability Period	5	5	5	5	0
				Resident Programs					
7S	111	F	1.	Programs for Non-Elderly & Non-Homeless	6	6	6	6	0
7S	18	F	2.	Programs for Homeless (SRO & Non-SRO)	6	0	0	0	0
7S	111	F	3.	Programs for Elderly	6	0	0	0	0
8S	111	F	4.	Programs for All Applicants	8	8	8	8	0
				Local Government Support					
9S	IV		A.	Contributions	5	5	5	5	0
10S	IV	Ì	B.	Incentives	4	4	4	4	0

As of: 07/16/2008

File # 2008-260BS

Development Name: Fairview Cove - Phase II

Threshold(s) Failed:

Item #	Part	Section	Subsection	Description	Reason(s)	Created As Result of	Rescinded as Result of
1T	2	В	5.b.	Attorney	The Applicant failed to provide the required Attorney Certification form for Housing Credit Applications (Competitive HC and Non-Competitive HC).	Preliminary	Final
2T				Financial Arrears	Pursuant to subsection(s) 67-48.004(5) and/or 67-21.003(5), F.A.C., NOPSE scoring may include financial obligations for which an Applicant or Principal, Affiliate or Financial Beneficiary of an Applicant or the Developer is in arrears to the Corporation or an agent or assignee of the Corporation as of the due date for NOPSE filing (May 15, 2008). As provided in paragraph(s) 67-48.004(13)(d) and/or 67-21.003(13)(d), F.A.C., following the submission of the "Cures," the Corporation shall reject an Application if the Applicant fails to satisfy any arrearages described in subsection(s) 67-48.004(5) and/or 67-21.003(5), F.A.C. A party to this Application (the Applicant or Principal, Affiliate or Financial Beneficiary of the Applicant or the Developer) is listed on the May 15, 2008 Past Due Report as being in arrears to the Corporation as a related party (the Applicant or Principal, Affiliate or Financial Beneficiary of the Applicant or the Developer) of Northbridge @ Millenia. The May 15, 2008 Past Due Report is posted to the FHFC Website at http://www.floridahousing.org/Home/PropertyOwnersManagers/PastDueReports.htm. A portion of the arrearage was satisfied prior to issuance of the NOPSE Scoring Summary; however, \$221.67 is still due and owing as of May 15, 2008. Payments and questions should be addressed to the servicer and not to Florida Housing.	NOPSE	Final

Proximity Tie-Breaker Points:

Item #	Part	Section	Subsection	Description	Available	Preliminary	NOPSE	Final	Final Ranking
1P	111	Α	10.a.(2)(a)	Grocery Store	1.25	0	0	1.25	0
2P	111	Α	10.a.(2)(b)	Public School	1.25	0	0	1.25	0
3P	111	Α	10.a.(2)(c)	Medical Facility	1.25	0	0	0	0
4P	III	Α	10.a.(2)(d)	Pharmacy	1.25	0	0	0	0
5P	III	Α	10.a.(2)(e)	Public Bus Stop or Metro-Rail Stop	1.25	0	0	1.25	0
6P	111	Α	10.b.	Proximity to Development on FHFC Development Proximity List	3.75	0	0	3.75	0

Reason(s) for Failure to Achieve Selected Proximity Tie-Breaker Points:

Item #	Reason(s)	Created As Result		
		of	of	
1P	The Applicant did not submit the Surveyor Certification form.	Preliminary	Final	

As of: 07/16/2008

File # 2008-260BS Development Name: Fairview Cove - Phase II

Reason(s) for Failure to Achieve Selected Proximity Tie-Breaker Points:

Item #	Reason(s)	Created As Result of	Rescinded as Result of
1P	The Applicant did not provide the required sketch.	Preliminary	Final
2P	The Applicant did not submit the Surveyor Certification form.	Preliminary	Final
2P	The Applicant did not provide the required sketch.	Preliminary	Final
5P	The Applicant did not submit the Surveyor Certification form.	Preliminary	Final
6P	The Applicant did not submit the Surveyor Certification form.	Preliminary	Final

As of: 07/16/2008

File # 2008-281BS Development Name: Morgan Place

As Of:	Total Points	Met Threshold?	Proximity Tie- Breaker Points		
07 - 16 - 2008	66	Y	7.5		
Preliminary	66	N	7.5		
NOPSE	66	N	7.5		
Final	66	Y	7.5		
Final-Ranking	. 0	Y	0		

Scores:

ltem #	Part	Section	Subsection	Description	Available Points	Preliminary	NOPSE	Final	Final Ranking
				Features & Amenities	1				
1S	111	В	2.a.	New Construction	9	9	9	9	0
1S	111	В	2.b.	Rehabilitation/Substantial Rehabilitation	9	0	0	0	0
2S	111	В	2.c.	All Developments Except SRO	12	12	12	12	0
2S	HI	В	•	SRO Developments	12	0	0	0	0
3S	111	В	2.e.	Energy Conservation Features	9	9	9	9	0
4S	111	В	3	Green Building	5	5	5	5	0
				Set-Aside Commitments	1				
5S	101	E	1.b.(2)(b)	Total Set-Aside Commitment	3	3	3	3	0
6S	111	E	3.	Affordability Period	5	5	5	5	0
				Resident Programs	1				
7S	III	F	1.	Programs for Non-Elderly & Non-Homeless	6	6	6	6	0
7S	101	F	2.	Programs for Homeless (SRO & Non-SRO)	6	0	0	0	0
7S	III	F	3.	Programs for Elderly	6	0	0	0	0
8S	III	F	4.	Programs for All Applicants	8	8	8	8	0
				Local Government Support	1	<u></u>			
9S	IV	T	A.	Contributions	5	5	5	5	0
10S	IV		B.	Incentives	4	4	4	4	0

As of: 07/16/2008

File # 2008-281BS

Development Name: Morgan Place

Threshold(s) Failed:

Item #	Part	Section	Subsection	Description	Reason(s)	Created As Result of	Rescinded as Result of
1T	V.	D		Equity Commitment	Per page 73 of the 2008 Universal Application Instructions, the percentage of credits being purchased must be equal to or less than the percentage of ownership interest held by the limited partner. The Applicant stated at Exhibit 9 of the Application that the Limited Partner's interest in the Applicant entity is 99%. However, the syndication agreement at Exhibit 56 states that 99.99% of the HC allocation is being purchased. Because of this inconsistency, the equity commitment cannot be considered a firm source of financing.	Preliminary	Final
2T	V.	В		Construction Financing Shortfall	The Applicant has a construction financing shortfall of \$2,478,990.	Preliminary	Final
3T	V.	В		Permanent Financing Shortfall	The Applicant has a permanent financing shortfall of \$2,478,990.	Preliminary	Final
4T	111.	С	3.b.	Availability of Water	The Applicant failed to provide the required evidence of the availability of water.	Preliminary	Final
5T	111.	С	3.c.	Availability of Sewer	The Applicant failed to provide the required evidence of the availability of sewer.	Preliminary	Final
6T	III.	С	3.d.	Availability of Roads	The Applicant failed to provide the required evidence of the availability of roads.	Preliminary	Final
71	H	В	2.b	Management Agent	The name of the Management Agent stated on the Management Agent's or principal of Management Agent's Prior Experience chart differs from that on the Management Agent or Principal of Management Agent Certification form.	Preliminary	Final

Proximity Tie-Breaker Points:

item #	Part	Section	Subsection	Description	Available	Preliminary	NOPSE	Final	Final Ranking
1P	111	Α	10.a.(2)(a)	Grocery Store	1.25	1.25	1.25	1.25	0
2P	ill	Α	10.a.(2)(b)	Public School	1.25	1.25	1.25	1.25	0
3P	III	Α	10.a.(2)(c)	Medical Facility	1.25	0	0	0	0
4P	III	Α	10.a.(2)(d)	Pharmacy	1.25	0	0	0	0
5P	Ш	Α	10.a.(2)(e)	Public Bus Stop or Metro-Rail Stop	1.25	1.25	1.25	1.25	0
6P	m	Α	10.b.	Proximity to Development on FHFC Development Proximity List	3.75	3.75	3.75	3.75	0

Additional Application Comments:

Item #	Part	Section	Subsection	Description	Reason(s)	Created As Result	Rescinded as Result
1C	111	A	2.g.		The Applicant failed to provide a copy of a letter from the local planning office or census bureau verifying that the proposed Development is located in the referenced QCT.	Preliminary	Final
2C	T			Financial Arrears	A party to this Application (the Applicant or Principal, Affiliate or Financial	NOPSE	

As of: 07/16/2008

File # 2008-281BS

Development Name: Morgan Place

Additional Application Comments:

Item #	Part	Section	Subsection	Description	Reason(s)	Created As Result	Rescinded as Result
					Beneficiary of the Applicant or the Developer) is listed on the May 15, 2008 Past Due Report as being in arrears to the Corporation as a related party (the Applicant or Principal, Affiliate or Financial Beneficiary of the Applicant or the Developer) of Pinewood Pointe. The May 15, 2008 Past Due Report is posted to the FHFC Website at http://www.floridahousing.org/Home/PropertyOwnersManagers/PastDueReports.htm. The arrearage was satisfied prior to issuance of the NOPSE Scoring Summary.		