

MEETING OF THE STATE BOARD OF ADMINISTRATION

**GOVERNOR SCOTT AS CHAIRMAN
CHIEF FINANCIAL OFFICER ATWATER AS TREASURER
ATTORNEY GENERAL BONDI AS SECRETARY**

OCTOBER 18, 2011

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AGENDA

ITEM 1. Request approval of the minutes of the August 16, 2011, meeting.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of a fiscal determination \$12,950,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, (Series to be Designated) (Lincoln Fields Apartments).

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Request approval of a fiscal determination \$9,250,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, (Series to be Designated) (Hainlin Mills Apartments).

(See Attachment 3)

ACTION REQUIRED

ITEM 4. Request approval of a fiscal determination \$7,300,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, (Series to be Designated) (Hilltop Village Apartments).

(See Attachment 4)

ACTION REQUIRED

ITEM 5. Request approval of, and authority to file, a Notice of Proposed Rule for Rule 19-8.010, F.A.C., Reimbursement Contract, and to file this rule, along with the incorporated forms, for adoption if no member of the public timely requests a rule hearing.

See Jack Nicholson's Memo Detailing FHCF Item 5

(See Attachments 5 - 5-I)

ACTION REQUIRED