

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

May 21, 2004

## I. CALL TO ORDER

## II. APPROVAL OF MINUTES

- A. Approval of Board of Directors' Meeting Minutes for April 2, 2004

## III. RATIFICATION OF ACTIONS

- A. Ratification of Actions Taken at the April 2, 2004, Board Meeting

## IV. LEGISLATIVE

- A. Legislative Update

## V. FISCAL

- A. Audited Financial Statements

## VI. HOMEOWNERSHIP PROGRAM

- A. Authorize Staff to De-obligate HOME Funds for Model City Infill Housing Development
- B. Authorize Staff to De-obligate HOME Funds for Little Creek I Development
- C. Request to Extend the Loan Closing Date for Pueblo Del Sol

## VII. LEGAL

- A. In Re: Ybor III, Ltd. v. Florida Housing Finance Corporation
- B. In Re: Park Green Ltd.

## VIII. PROFESSIONAL SERVICES SELECTION

- A. Request for Qualifications (RFQ) for Real Estate Brokerage Services
- B. Request for Proposals (RFP) for Cash Flow Verification Agent Services
- C. Invitation to Negotiate and Contract Extension for the Affordable Housing Catalyst Program
- D. Supplement – Request for Proposals for Military Housing Needs Assessment

## IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Request Approval of Workout Proposal for Liberty Center I

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**X. RATIFICATION OF COMMITTEE ACTIONS**

**XI. APPROVAL OF ITEMS ON CONSENT AGENDA**

**A. Sonoma Bay Credit Underwriting Report Pulled from Consent Agenda**

**XII. ADJOURNMENT**