

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

August 25, 2005

I. CALL TO ORDER

II. MINUTES

- A. Consider Approval of the July 22, 2005, Board of Directors' Meeting Minutes

III. APPOINTMENT OF EXECUTIVE DIRECTOR

IV. 2005/2006 DOCUMENTARY STAMP TAX APPROPRIATION SPLIT

- A. Documentary Stamp Tax Allocation

V. ELDERLY HOUSING COMMUNITY LOAN (EHCL) PROGRAM

- A. Request for Authority to Begin Rulemaking

VI. HOMEOWNERSHIP

- A. Authorize Staff to De-obligate HAP Funds for We Help Community Development Corporation (Non-Profit) for Pompano Beach Scattered Sites Development
- B. Request Approval of Extension Request for the Completion Date for Ocala Housing Authority (Non-Profit) / Paradise Trails
- C. Request Reduction of Units for Florida City Foundation, Inc. (Non-Profit) for Walkers Cove
- D. Request Approval to Transfer a Lot for Florida Low Income Housing Associates, Inc. (Non-Profit) for the Citrus County Scattered Sites III Development

VII. LEGAL

- A. In Re: 2005 Universal Cycle Appeals
- B. In Re: Park Richey Apartments, Ltd.
- C. Supplement - In Re: 2005 Universal Cycle Appeal – MerryPlace at Pleasant City Associates, Ltd. (MerryPlace)
- D. Supplement - In Re: 2005 Universal Cycle Appeal – MBCDC: Villa Maria LLC

VIII. MULTIFAMILY BONDS

- A. Supplement – Request Approval to Assign Remarketing Agents for Ashley Lake Park Apartments, The Oaks at MillCreek Apartments and Village Place Apartments

IX.

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PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Qualifications (RFQ) for Investment Banking Services**
- B. Affordable Housing Locator Subscription Service Request for Proposals (RFP)**
- C. Acquisition of Land by Community Land Trusts for Affordable Housing Request for Proposals**
- D. Requests for Proposals (RFP) for the Refinancing and Rehabilitation of Elderly Properties originally financed by HUD under its Section 202 Program**
- E. Supplement - Request for Proposals (RFP) for Auditing Services**

X. SINGLE FAMILY BONDS

- A. Single Family Homeowner Program**

XI. UNIVERSAL CYCLE

- A. 2005 Universal Cycle Ranking**

XII. APPROVAL OF ITEMS ON CONSENT AGENDA

XIII. ADJOURNMENT