

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 27, 2007

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Consider Approval of the January 26, 2007, Board of Directors' Meeting Minutes
- B. Consider Approval of the March 16, 2007, Board of Directors' Meeting Minutes

III. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)

- A. Request Approval of 2007 EHCL Application Cycle Review Committee

IV. LEGISLATIVE UPDATE

V. LEGAL

- A. In Re: Creative Choice Homes XXV, Ltd. - FHFC Case No. 2006-006GA
- B. Supplement – Oviedo Town Center Partners, Ltd.
- C. Supplement – Pebble Hill Estates Limited Partnership

VI. MULTIFAMILY BONDS

- A. Supplement - Request Approval Of The Supplemental Letter To The Credit Underwriting Reports For Briarwood Apartments And Heritage Villas Apartments
- B. Consent Item I, Assignment of Bond Underwriters and Structuring Agents, with Amendment

VII. PREDEVELOPMENT LOAN PROGRAM

- A. Supplement - Request Approval for Subordination to an Increase in the First Mortgage Loan for El Capitan Crossings

VIII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Qualifications (RFQ) 2007-01 for Bond Counsel Services
- B. Request for Qualifications (RFQ) 2007-02 for Specialty Promotional Printing Services
- C. Investment Manager Request for Proposals

IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Request Approval for relief of the Farmworker Set-Aside for Triple Oaks Phase II, Cycle XII (2000-107S)

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X. SINGLE FAMILY BONDS

A. Supplement – Single Family Bonds

XI. APPROVAL OF ITEMS ON CONSENT AGENDA

A. Multifamily Bonds Consent Item I Pulled for Amendment and Discussion

XII. ADJOURNMENT