

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 13, 2008

Agenda

I. CALL TO ORDER

II. FISCAL

- A. Financing Adjustment Factor (FAF) Bond Redemption
- B. Acceptance of the Report by Deloitte & Touche, LLP, on the Audit of the 2007 Financial Statements
- C. Reallocation of Prior Documentary Stamp Tax Allocation

III. MULTIFAMILY BONDS

- A. Request Approval of the Final Credit Underwriting Reports for Cutler Manor Apartments, Cutler Meadows, Middletowne Apartments, and Oakwood Villa

IV. PREDEVELOPMENT LOAN PROGRAM (PLP)

- A. Request for the Release of the Mortgage and Land Use Restriction Agreement for Frenchtown Village (PLP 00-024)

V. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Qualification (RFQ) 2008-01 for Environmental Engineering/Consulting Services
- B. Request for Proposals (RFP) 2008-03 for Foreclosure Prevention Counseling Training and/or Technical Assistance Services

VI. SPECIAL HOUSING ASSISTANCE AND DEVELOPMENT PROGRAM (SHADP)

- A. Request Approval of an Extension to the Loan Closing Date for Tropic Hammock

VII. SPECIAL PROGRAMS

- A. Request Approval to Issue a Request for Proposals for the Rehabilitation of Aging Developments in Florida Housing's Portfolio

VIII. SPECIAL ASSETS

- A. Request Approval of Workout Proposal for Carlisle Lakes II (SAIL 2001-021S)

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IX. UNIVERSAL CYCLE

A. Rule Governing Returned Awards of Funding

X. APPROVAL OF ITEMS ON CONSENT AGENDA

XI. ADJOURNMENT