I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. Board of Directors’ Meeting Minutes for January 23, 2004
   B. Board of Directors’ Meeting Minutes for February 27, 2004

III. LEGISLATIVE
   A. Legislative Update

IV. GUARANTEE
   A. Consideration of “Commitment to Guarantee” for Sonoma Bay Apartments

V. HOMEOWNERSHIP PROGRAM
   A. Program Update
   B. Request Changes to the Applications for Arrowhead Estates I, Arrowhead Estates II, and Arrowhead Estates III
   C. Request to Allow a Reduction in the Number of Units for Red Hills Home Ownership
   D. Supplemental Item – Request Approval of a Change in Developer for The Homes at Washington Ridge

VI. LEGAL
   A. In Re: Riverside Village Partners, Ltd./Provincetown Village Partners, Ltd.
   B. Supplemental Item – Amendment to Deferred Compensation Plan

VII. MULTIFAMILY BONDS
   A. Supplemental Item – Request for Approval to Invite all Multifamily Mortgage Revenue Bond Program Applicants from the 2004 Universal Cycle Into Credit Underwriting
   B. Supplemental Item – Request for Approval to Amend the Land Use Restriction Agreement for Marina Bay Apartments

VIII. PROFESSIONAL SERVICES SELECTION
   A. Request for Proposals (RFP) for SHIP Program Compliance Monitoring Services
   B. Request for Proposals (RFP) for Hearing Officer Services
   C. Supplemental Item - Request for Qualifications (RFQ) for Ownership of Foreclosed or Acquired Properties
FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 2, 2004

IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. Request Approval of Credit Underwriting Report for Marina Del Ray Apartments, Cycle XV (2002-026CS)
   B. Supplemental Item - Request Approval of Changes to Credit Underwriting Report for Liberty Center IV

X. HOME RENTAL
   A. Supplemental Item - Request Approval of Additional Subordinate Financing for Lancaster Villas Apartments

XI. UNIVERSAL CYCLE
   A. 2004 Universal Cycle-Review Committee
   B. Supplemental Item – 2004 Universal Cycle Application Submission Report

XII. RATIFICATION OF COMMITTEE ACTIONS

XIII. APPROVAL OF ITEMS ON CONSENT AGENDA

XIV. ADJOURNMENT

XV. GOOD AND WELFARE
   A. Scott Pavlak from Bear Stearns