FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

July 30, 2004

I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. Approval of the Minutes of the May 21, 2004 Board of Directors’ Meeting
   B. Approval of the Minutes of the June 18, 2004 Board of Directors’ Meeting

III. FISCAL
   A. 2004/2005 Documentary Stamp Tax Appropriation Split

IV. GUARANTEE
   A. Consideration of Approval of Staff to Execute Declaration of Restrictive Covenants for Venice Cove Apartments

V. HOMEOWNERSHIP PROGRAM
   A. Request Approval of the Final Scores and Rankings for the 2003-2004 Homeownership Loan Program Supplemental Cycle (HOME Funding Only)
   B. Approval of Amended Rule Chapter 67-50, Florida Administrative Code (F.A.C.), Notice of Change (NOC) and Notice of Funding Availability (NOFA) for the 2004 Homeownership Loan Program Application Cycle
   C. Request Approval to Change Amenity for Azalea Park
   D. Request Approval to Substitute Lots and Extend Time to Submit Information to Credit Underwriter for Leon South
   E. Request Approval of the Extension of the Loan Closing Date for Sable Chase
   F. Request to Extend the Completion Date for Lehigh Oaks I
   G. Request to Extend the Loan Closing Date and Commitment Letter for Pueblo Del Sol
   H. Request for Approval of Change of the Application for Metro North Community Development Corporation – Pulled from Consent Agenda
   I. Request Approval of the Extension of the Loan Closing Date for Hancock Place – Pulled from Consent Agenda

VI.
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PROFESSIONAL SERVICES SELECTION

A. Predevelopment Loan Program (PLP) and Demonstration Loans Technical Assistance Provider Services

B. Credit Underwriting, Loan Servicing and Compliance Monitoring Services

C. State Housing Initiatives Partnership (SHIP) Program Compliance Monitoring Services

D. Hearing Officer Services

VII. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

A. Supplement – Request Approval of Credit Underwriting Report for Harding Village, Cycle XV, (2003-016CS)

B. Supplement – Request Approval of Loan Closing Extension for Harbour Cove Apartments, Cycle XV, (2003-040S)


VIII. SINGLE FAMILY BONDS

A. Request Approval to Issue Mortgage Credit Certificates (MCC)

IX. RATIFICATION OF COMMITTEE ACTIONS

X. APPROVAL OF ITEMS ON CONSENT AGENDA

XI. ADJOURNMENT