

# 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)**
- C. Supplement – Request Approval of Loan Closing Extension for Aswan Village Apartments, Cycle XV, (2003-026S)**

**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**