

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 22, 2005

I. CALL TO ORDER

II. MINUTES

- A. Consider Approval of the March 4, 2005, Board of Directors' Meeting Minutes

III. LEGISLATIVE UPDATE

IV. FISCAL

- A. 2004 Financial Audit Update

V. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)

- A. Request Approval of 2005 Elderly Housing Community Loan (EHCL) Program Review Committee's Recommendation of Final Rankings

VI. HOMEOWNERSHIP PROGRAM

- A. Authorize Staff to De-obligate HAP Funds for Bradenton Village Homeownership, Inc. (Non-Profit) for Bradenton Village Phase IV
- B. Request Approval of a Change in Utilization of Funds from Construction to Purchase Assistance for Bonita Springs Area Housing Development Corporation (Non-Profit) for Sun Village Estates
- C. Authorize Staff to De-obligate HOME Funds for the Community Reinvestment Agency (Non-Profit) for Goulds II Homeownership and Goulds II Homeownership Two
- D. Request Approval of the Extension of the Loan Closing Date for Sable Chase
- E. Request Approval to Substitute Lots for Three Rivers Housing Foundation, Inc. (Non-Profit) for Leon HAP 3
- F. 2005 Homebuyer Expo Update

VII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Qualifications (RFQ) for Special Counsel Services
- B. Requests for Proposals (RFP) for the Development of Affordable Housing for Persons with Physical, Mental or Developmental Disabilities
- C. Requests for Proposals (RFP) for the Refinancing and Rehabilitation of Elderly Properties originally financed by HUD under its Section 202 Program
- D. Request for Qualifications (RFQ) for Inclusion Within a Pool of Qualified Contractors
- E. Request for Qualifications (RFQ) for Investment Banking Services

VIII.

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DEMONSTRATION LOANS

- A. Pulled from Consent – Item B, Request Approval of Credit Underwriting Report for Gardens of Mount Carmel, Inc., a Non-Profit Corporation, for Gardens of Mount Carmel (RFP 2002/01-001)

IX. LEGAL

- A. Land Issue Update
- B. Rule Challenge Update

X. APPLICATION CYCLES

- A. Timelines for Hurricane Funding Cycle and 2006 Universal Application Cycle
- B. Request Approval for Rulemaking and Issuance of Requests for Proposals for Hurricane Programs

XI. RATIFICATION OF COMMITTEE ACTIONS

XII. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Demonstration Loans Item B Pulled from Consent Agenda for Discussion

XIII. ADJOURNMENT

XIV. GOOD AND WELFARE

- A. Florida Housing Coalition Presentation on the Catalyst Program