I. CALL TO ORDER

II. MINUTES
   A. Consider Approval of the October 14, 2005, Board of Directors’ Meeting Minutes

III. ELDERLY HOUSING COMMUNITY LOAN (EHCL) PROGRAM
   A. Request Approval of Rule Amendments to Rule Chapter 67-32, F.A.C.

IV. FISCAL
   A. 2006 Operating Budget

V. LEGAL
   B. In Re: 2005 Universal Cycle Appeal – GHG Flagler Crossing Limited Partnership
   C. Supplement – In Re: Dixie County SHIP Program
   D. Item Pulled From Consent Agenda (Legal Consent Item B) – In Re: Carrfour Supportive Housing, Inc.

VI. LEGISLATIVE
   A. Legislative Update

VII. MULTIFAMILY BONDS
   A. Request Approval of the Final Credit Underwriting Report for Cutler Vista in the Amount of $7,700,000 of Tax-Exempt Bonds and $2,500,000 SAIL Loan Extension, Consisting of 216 Units Located in Miami, Miami-Dade County, Florida
   B. Supplement - Request Approval of the Final Credit Underwriting Report for Refunding of the Bonds for College Park

VIII. PREDEVELOPMENT LOAN PROGRAM (PLP)
   A. Items Pulled From Consent Agenda (PLP Consent Items F and G) – Request Approval of PLP Loans to Winter Haven Housing Authority for Orrin Circle and to Venice Housing Authority for Grove Terrace
   B. Request Approval to Allow Picerne Development Corporation (Picerne), a Florida For-Profit Corporation, to Act as Co-Developer on One Additional PLP Loan with Winter Haven Housing Authority, a Public Housing Authority, for Lucerne Park (PLP 05-082)
FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 9, 2005

IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. Request for Proposals (RFP) for the Development and Rehabilitation of Farmworker Housing

X. SINGLE FAMILY BONDS
   A. Single Family Homeowner Program
   B. Pricing Report from 2005 Series 2 and 3 Bond Sale

XI. SPECIAL ASSETS
   A. Supplement - Request for SAIL Loan Assumption with Transfer of Ownership– Riverwalk I Apartments (91S-072, 91L-072)
   B. Request for SAIL Loan Assumption with Transfer of Ownership– Riverwalk II Apartments (92S-019, 92L-052)

XII. SPECIAL PROGRAMS
   A. Requests for Proposals for the Development of Transitional Housing for Youths Aging Out of Foster Care

XIII. UNIVERSAL CYCLE
   A. 2006 Universal Cycle

XIV. APPROVAL OF ITEMS ON CONSENT AGENDA
   A. Legal Item B and PLP Items F and G Pulled and Presented as Action Items

XV. ADJOURNMENT