

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

January 14, 2005

I. CALL TO ORDER

II. EXECUTIVE DIRECTOR REVIEW

III. DEMONSTRATION LOANS

- A. Request Approval of Modification of Loan Repayment Terms for Betty Griffin Housing (RFP 2003/03-01)

IV. HOMEOWNERSHIP PROGRAM

- A. Supplement – Request to Share a Second Lien Mortgage Position with Palm Beach County for Two We Help Community Development Corporation Developments – Abidjian Estates and We Help Scattered Sites Development
- B. Request Approval of the Credit Underwriting Report for Homes for Hillsborough, Inc. (Non-Profit), for Bayou Pass Subdivision/HH03-049
- C. Report on Single Family Bond Sale (2004-5/6)

V. LEGAL

- A. Request Authority to Negotiate with Department of Management Services to Buy/Lease Property

VI. PREDEVELOPMENT LOAN PROGRAM (PLP)

- A. Request Approval of Amended Rule Chapter 6738, Florida Administrative Code

VII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Proposals (RFP) for Auditing Services
- B. Request for Qualifications (RFQ) for Special Counsel Services

VIII. UNIVERSAL CYCLE

- A. Supplement – 2005 Universal Cycle Application Lottery Seed Number Selection

IX. REQUEST AUTHORITY TO MATCH FUNDS RAISED FOR TSUNAMI VICTIMS

X. RATIFICATION OF COMMITTEE ACTIONS

XI. APPROVAL OF ITEMS ON CONSENT AGENDA

XII. ELECTION OF CHAIR AND VICE CHAIR FOR 2005

XIII. ADJOURNMENT

XIV. GOOD AND WELFARE

- A. Demonstration of Florida Housing's Redesigned Website