I. CALL TO ORDER

II. LEGISLATIVE UPDATE

III. PRESENTATION OF THE 2004 FINANCIAL STATEMENT AUDIT

IV. DEMONSTRATION LOANS
   A. Request Approval of Modification of Loan Repayment Terms for M.I.S.S. of the Treasure Coast –a Non-Profit Corporation (RFP 2001/08-004HL)

V. HOMEOWNERSHIP LOAN PROGRAM
   A. Authorize Staff to De-obligate HOME Funds for Oakwood Village / HH03-002
   B. Authorize Staff to De-obligate HOME Funds for Arrowhead Estates I / HH02-006, Arrowhead Estates II / HH03-004 and Arrowhead Estates III / HH03-003
   C. Authorize Staff to De-obligate HOME Funds for Palm Point / HH03-010 and Vista Lago / HH03-011
   D. Authorize Staff to De-obligate HOME Funds for Taft Scattered Lot Infill / HH03-044
   E. Authorize Staff to De-obligate HOME Funds for Homes For All, Inc. (Non-Profit) for the Homes For All Development / HH03-042
   F. Request for a Reduction in Units with an Increase in Down Payment Assistance Available to Homebuyers for Ravenswood Forest / HH02-015
   G. Request Approval of a Reduction in Units for Habitat Resources of Duval County, Inc. (Non-Profit) for Brentwood Estates / HH03-007
   H. Supplement - Request for Approval of the Analytical Review for Metro North Community Development Corporation (Non-Profit) for Metro North CDC Scattered Sites / HH03-013
   I. Supplement - Approval of Amendments to Rule Chapter 67-50, Florida Administrative Code (F.A.C.) and Notice of Change (NOC) for the 2005 HLP Program
   J. Report on Results of 2005 Series 1 Single Family Bond Sale

VI. HOME RENTAL
   A. Authority to Develop Request for Proposals for Farmworker and Special Needs Hurricane Programs

VII. HURRICANE HOUSING RECOVERY PROGRAM (HHRP)
   A. Request Approval of Proposed Emergency Rule

VIII.
FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 10, 2005

LEGAL
A. Supplement - 2004 Universal Cycle Appeals - Ranking Disputes

IX. PREDEVELOPMENT LOAN PROGRAM (PLP)
A. Request Approval to Allow Carrfour Supportive Housing to Exceed the Two (2) Outstanding PLP Loan Limit Imposed by Rule Chapter 67-38, F.A.C. by Allowing Submission of a PLP Application for MLK Liberty Tower

X. PROFESSIONAL SERVICES SELECTION (PSS)
A. Market Study Services Request for Qualifications (RFQ)
B. Management Company Services Request for Qualifications (RFQ)
C. Cash Flow Verification Agent Services
D. Guaranteed Investment Contract (GIC) Broker Services

XI. RENTAL RECOVERY LOAN PROGRAM (RRLP)
A. Supplement – Approval of Final Rule and Application

XII. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
A. Request Approval of Demographic Relief of Farmworker Set-Aside for Crossings at Cape Coral Apartments, Cycle XI, (99S-060)
B. Supplement - Request Approval of Updated Credit Underwriting Report and Loan Closing Extension for Aswan Village Apartments, Cycle XV, (2003-026S)

XIII. UNIVERSAL CYCLE
A. 2006 Universal Cycle

XIV. APPROVAL OF ITEMS ON CONSENT AGENDA

XV. HOMEOWNERSHIP EXPO

XVI. ADJOURNMENT