FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

October 14, 2005

I. CALL TO ORDER

II. MINUTES
   A. Consider Approval of the August 25, 2005, Board of Directors’ Meeting Minutes

III. ELDERLY HOUSING COMMUNITY LOAN (EHCL) PROGRAM
   A. Request Approval of 2005 Elderly Housing Community Loan (EHCL) Program Review Committee’s Recommendation of Final Rankings

IV. FISCAL
   A. 2006 Operating Budget

V. HOMEOWNERSHIP
   A. Request Authorization to Commence Program Development and Rule Promulgation Process for the Homeownership Loan Program
   B. Request Approval to Substitute Lots for Northwest Jacksonville CDC (Non-Profit) for NJCDC Scattered Sites
   C. Authorize Staff to De-obligate HAP Funds for Three Rivers Housing Foundation, Inc. (Non-Profit) Developments
   D. Authorize Staff to De-obligate HOME Funds for Frenchtown CDC (Non-Profit) for Frenchtown Village
   E. Authorize Staff to De-obligate HOME Funds for Silver Pines Pointe, Phase I
   F. Request Approval of a Change of Amenities for Ravenswood Forest

VI. LEGAL
   A. Supplement - Re: Mortgage Credit Certificate Program

VII. MULTIFAMILY BONDS
   A. Supplement – Request Approval of the Final Credit Underwriting Report for Refunding of the Bonds for the Development

VIII. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Real Estate Brokerage Services Request for Qualifications (RFQ)
   B. Guaranteed Investment Contract (GIC) Broker Services Request for Qualifications (RFQ)

IX.
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UNIVERSAL CYCLE

A. Rental Recovery Loan Program
B. 2006 Universal Cycle

X. HURRICANE HOUSING RECOVERY PROGRAM (HHRP)

A. Video on HHRP Check Presentation

XI. UPDATES

A. Community Land Trust Request for Proposals (RFP)
B. Retreat

XII. APPROVAL OF ITEMS ON CONSENT AGENDA

XIII. ADJOURNMENT