

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 21, 2006

I. CALL TO ORDER

II. MINUTES

- A. Consider Approval of the March 3, 2006, Board of Directors' Meeting Minutes

III. PRESENTATION

- A. Multifamily Development Process

IV. APPLICATION CYCLES

- A. Application Cycles

V. HOME RENTAL

- A. Request Approval of the Termination of the HOME Loan for Laurel Gardens (2004-022H)

VI. HOMEOWNERSHIP POOL PROGRAM

- A. Approval of Rule Chapter 67-57, Florida Administrative Code (F.A.C.), for the Homeownership Pool (HOP) Program

VII. LEGISLATIVE UPDATE

VIII. MULTIFAMILY BONDS

- A. Supplement – Request Approval of the Final Credit Underwriting Report for Mariner’s Club Apartments in the Amount of \$30,000,000 of Tax-Exempt Bonds, Consisting of 335 Units, Located in Jacksonville, Duval County, Florida
- B. Supplement - Request Approval to Allocate \$30,000,000 in Tax-Exempt, Private Activity Bond Allocation to Mariner’s Club Apartments
- C. Supplement - Request Approval To Amend The Land Use Restriction Agreement (“LURA”)

IX. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Proposals for the Development and Rehabilitation of Migrant Farmworker Housing

X. SINGLE FAMILY BONDS

- A. Presentation of Results of the 2006 Series 1 Homeowner Mortgage Revenue Bond Sale

XI. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Predevelopment Loan Program Item D, Rolling Oaks Credit Underwriting Report, Pulled from Consideration

XII. ADJOURNMENT

April 21, 2006

Florida Housing Finance Corporation