

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

January 20, 2006

## I. CALL TO ORDER

## II. MINUTES

- A. Consider Approval of the December 9, 2005, Board of Directors' Meeting Minutes

## III. PRESENTATIONS

- A. Evolution of Federal and State Homeownership Housing Policy – Nancy Muller
- B. Community Land Trusts – Jaimie Ross and Stan Fitterman

## IV. ELDERLY HOUSING COMMUNITY LOAN (EHCL) PROGRAM

- A. Request Approval of EHCL Lottery Seed Number

## V. LEGAL

- A. In Re: Green Cay Village Apartments, Ltd., f/k/a Heritage at Green Cay, Ltd.

## VI. LEGISLATIVE UPDATE

## VII. MULTIFAMILY BONDS

- A. Supplement - Request Approval to Change the Credit Enhancement for the Sanctuary at Winterlakes Development

## VIII. MULTIFAMILY PROGRAMS

- A. Creation of a Regular, Competitive Funding Cycle to Fund Rental Housing for Special Needs Populations

## IX. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Proposals (RFP) 2005-06 for Affordable Housing Locator Subscription Services
- B. Request for Qualifications (RFQ) 2005-05 for Printing, Copying and Reproduction Services
- C. Request for Proposals (RFP) 2005-05 for the Development and Rehabilitation of Migrant Farmworker Housing

## X. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Request Approval to Use Unallocated SAIL Funds

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**XI. UNIVERSAL CYCLE**

- A. 2006 Universal Cycle Application Lottery Seed Numbers Selection

**XII. APPROVAL OF ITEMS ON CONSENT AGENDA**

- A. Home Rental Item A Recommendation Addition

**XIII. ELECTION OF CHAIR AND VICE CHAIR**

**XIV. ADJOURNMENT**