

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 8, 2006

I. CALL TO ORDER

II. PRESENTATION

- A. Housing Locator Service - Van Gottel, Socialserve, Inc.

III. FISCAL

- A. Presentation of July 31, 2006, Operations Results

IV. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)

- A. Request for Authority to Begin Rulemaking

V. DEMONSTRATION LOANS

- A. Supplement - De-obligation of Funding for Smathers Plaza Assisted Living Facility (2002/01-003ALF)

VI. HURRICANE PROGRAMS

- A. Hurricane Programs Application Cycle Lottery Number Selection

VII. PREDEVELOPMENT LOAN PROGRAM (PLP)

- A. Request for a Reduction in Number of Units for Palafox Landing (PLP 05-073)

VIII. RENTAL RECOVERY LOAN PROGRAM

- A. Request Approval to Make Remaining 2005 Rental Recovery Loan Program (RRLP) Funds Available to the 2006 Rental Recovery Loan Program (RRLP) Cycle

IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Request Approval of Conceptual Plan to Redevelop and Extend the SAIL Land Use Restriction Agreement ("LURA") for Auburn Trace Apartments (92S-087) Cycle IV

X. STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM

- A. Approval of Changes to Rule Chapter 67-37, F.A.C.

XI. SINGLE FAMILY BONDS

- A. Approval of Resolution for 2006, Phase Four Homeowner Mortgage Revenue Bonds

XII. APPROVAL OF ITEMS ON CONSENT AGENDA

XIII. ADJOURNMENT