FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 27, 2007

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Consider Approval of the January 26, 2007, Board of Directors’ Meeting Minutes
   B. Consider Approval of the March 16, 2007, Board of Directors’ Meeting Minutes

III. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)
   A. Request Approval of 2007 EHCL Application Cycle Review Committee

IV. LEGISLATIVE UPDATE

V. LEGAL
   A. In Re: Creative Choice Homes XXV, Ltd. - FHFC Case No. 2006-006GA
   B. Supplement – Oviedo Town Center Partners, Ltd.
   C. Supplement – Pebble Hill Estates Limited Partnership

VI. MULTIFAMILY BONDS
   A. Supplement - Request Approval Of The Supplemental Letter To The Credit Underwriting Reports For Briarwood Apartments And Heritage Villas Apartments
   B. Consent Item I, Assignment of Bond Underwriters and Structuring Agents, with Amendment

VII. PREDEVELOPMENT LOAN PROGRAM
   A. Supplement - Request Approval for Subordination to an Increase in the First Mortgage Loan for El Capitan Crossings

VIII. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Request for Qualifications (RFQ) 2007-01 for Bond Counsel Services
   B. Request for Qualifications (RFQ) 2007-02 for Specialty Promotional Printing Services
   C. Investment Manager Request for Proposals

IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. Request Approval for relief of the Farmworker Set-Aside for Triple Oaks Phase II, Cycle XII (2000-107S)
X. SINGLE FAMILY BONDS
   A. Supplement – Single Family Bonds

XI. APPROVAL OF ITEMS ON CONSENT AGENDA
   A. Multifamily Bonds Consent Item I Pulled for Amendment and Discussion

XII. ADJOURNMENT