I. CALL TO ORDER

II. MINUTES
   A. Consider Approval of the September 21, 2007, Board of Directors’ Meeting Minutes
   B. Consider Approval of the October 26, 2007, Board of Directors’ Meeting Minutes

III. PRESENTATION
   A. Scott Pavlak, Bear Stearns

IV. PRESENTATION
   A. 2007 Rental Market Study - Bill O’Dell, Shimberg Center for Affordable Housing

V. SPECIAL ASSETS
   A. Request Approval of Transfers of General Partnership Interests in Thirteen Greater Miami Neighborhoods Developments to Enterprise Community Partners, Inc.
   B. Request Conditional Approval of POAH’s Conceptual Plan, Delegation of Authority to the Chair and Authorization to Negotiate the Terms of the Plan

VI. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)
   A. Request Approval of Rule Amendments to Rule Chapter 67-32, F.A.C.

VII. FISCAL
   A. 2008 Operating Budget

VIII. HOMEOWNERSHIP POOL (HOP) PROGRAM
   A. Request Authorization to Commence Rule Amendment Process

IX. LEGAL
   A. LaEstancia Apartments

X. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Foreclosure Prevention Strategy Services Request for Proposals (RFP) 2007-08

XI. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. Request for Proposals (RFP) for New Construction/Substantial Rehabilitation of Commercial Fishing Worker/Farmworker Housing
Agenda

XII.  SINGLE FAMILY BONDS
      A. Single Family Homeowner Program

XIII. STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM
      A. Discussion on Rule Changes and Preliminary Legislative Proposal

XIV.  UNIVERSAL CYCLE
      A. 2008 Program Funding Application/Proposal Lottery Seed Number Selection

XV.   APPROVAL OF ITEMS ON CONSENT AGENDA
      A. SAIL Consent Item C, Request Approval of Additional Source of Funding for Royalton, Pulled from Consideration

XVI.  ADJOURNMENT