FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

January 26, 2007

Agenda

I. CALL TO ORDER

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

III. LEGAL
   A. In Re: Harbour Cove Associates, Ltd.
   B. In Re: Creative Choice Homes XXIX, Ltd.

IV. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Financial Advisor Services
   B. Request for Proposals (RFP) 2006-05 for the Community Workforce Housing Innovation Pilot Program

V. RENTAL RECOVERY LOAN PROGRAM (RRLP)
   A. Supplement – Request Approval of RRLP Loan Closing Extension for Palmetto Ridge Estates (2005-321HR)

VI. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. Request for Proposals (RFP) for New Construction/Substantial Rehabilitation of Commercial Fishing Worker/Farmworker Housing
   B. Request Approval of SAIL Loan Closing Extension for McCurdy Center, Cycle XVII (2005-106CS)

VII. SINGLE FAMILY BONDS
   A. Single Family Homeowner Program

VIII. SPECIAL ASSETS
   A. Request Approval To Transfer the Set-Aside Restrictions For Arundel Apartments (90L-013)

IX. UNIVERSAL CYCLE
   A. 2007 Universal Cycle

X. APPROVAL OF ITEMS ON CONSENT AGENDA

XI. ADJOURNMENT