FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

July 27, 2007

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Consider Approval of April 27, 2007, Board of Directors’ Meeting Minutes

III. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)
   A. Request Approval of 2007 Elderly Housing Community Loan (EHCL) Program Review Committee’s Recommendation of Final Rankings

IV. FINANCE
   A. Presentation by Deloitte & Touche on the 2006 Audit

V. HURRICANE PROGRAMS (FHRP/SHADP) and CWHIP
   A. Selection of Seed Number for Program Lottery Numbers

VI. LEGAL
   A. In Re: National Development Foundation, Inc.

VII. PREDEVELOPMENT LOAN PROGRAM (PLP)
    A. Request Approval of PLP Loan Extension for By the River, Kashi Church (PLP 00-037)

VIII. PROFESSIONAL SERVICES SELECTION (PSS)
    A. Predevelopment Loan Program (PLP) and Demonstration Loans Technical Assistance Provider (TAP) Services
    B. Request for Proposals (RFP) 2007-03 for Financial Advisor Services
    C. Request for Proposals (RFP) 2007-04 for Hearing Officer Services
    D. Request for Qualifications (RFQ) for Media Services
    E. Request for Proposals (RFP) 2007-05 for Investment Manager Services
    F. Requests for Proposals (RFP) for the Development and Rehabilitation of Farmworker/Commercial Fishing Worker Housing (RFP 2007-02)

IX. SINGLE FAMILY BONDS
    A. Single Family Homeowner Program
X. SPECIAL PROGRAMS
   A. Request Approval of Modification of Development Requirements for General Design Features and Supportive Services for Wesley Haven Villa (2002/01-002 ALF)

XI. STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP)
   A. Request to Begin Rule Development Process for Chapters 67-37 and 67-53.005, Florida Administrative Code, Governing the State Housing Initiatives Partnership (SHIP) Program

XII. UNIVERSAL CYCLE
    A. 2008 Universal Cycle

XIII. APPROVAL OF ITEMS ON CONSENT AGENDA

XIV. ADJOURNMENT