FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 22, 2007

Agenda

I. CALL TO ORDER

II. FISCAL
   A. Acceptance of the Report by Deloitte & Touche, LLP, on the Audit of the 2006 Financial Statements

III. COMMUNITY WORKFORCE HOUSING INNOVATION PILOT PROGRAM (CWHIP)
   A. Request Authorization to Commence Rule Amendment Process

IV. PROFESSIONAL SERVICES SELECTION (PSS)
   A. State Housing Initiatives Partnership (SHIP) Program and Hurricane Housing Recovery (HHR) Program Compliance Monitoring Services

V. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. Request Approval of Credit Underwriting Report for Eden Gardens II (RFP 2005-08-01)

VI. APPROVAL OF ITEMS ON CONSENT AGENDA

VII. ADJOURNMENT