

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