FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

March 16, 2007

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Consider Approval of the December 15, 2006, Board of Directors’ Meeting Minutes

III. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)
   A. Request Approval of EHCL Lottery Seed Number

IV. FINANCE
   A. Operating Budget Results for the Twelve Months Ended December 31, 2006, and for the Month of January 2007

V. HOMEOWNERSHIP POOL (“HOP”) PROGRAM
   A. Request Authorization to Commence Rule Amendment Process

VI. LEGAL
   A. In Re: Kathleen Pointe Partners, LLLP v. Florida Housing Finance Corporation
   B. Supplement – In Re: Eclipse West Associates, Ltd.

VII. PREDEVELOPMENT LOAN PROGRAM (PLP)
   A. Request to Begin the Rule Development Process for Chapter 67-38, Florida Administrative Code governing the Predevelopment Loan Program

VIII. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Affordable Housing Catalyst Program Services (RFP 2007-01)
   B. Request for Proposals (RFP) for Hearing Officer Services

IX. SINGLE FAMILY BONDS - FISCAL
   A. Single Family Homeowner Program

X. SINGLE FAMILY BONDS
   A. Request Authorization to Commence Rule Amendment Process for the Homeownership Assistance For Moderate Income (“HAMI”) Loan Program, the Florida Home Ownership Assistance Program / Down Payment Assistance (“HAP”) Loan Program, and the Single-Family Mortgage Revenue Bonds (“SFMRB”) Program
XI. UNIVERSAL CYCLE
   A. 2007 Universal Application Cycle Lottery Seed Number Selection
   B. 2007 Universal Application Cycle – Review Committee

XII. APPROVAL OF ITEMS ON CONSENT AGENDA

XIII. ADJOURNMENT