

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

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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