

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

August 8, 2008

Agenda

I. CALL TO ORDER

II. GUEST SPEAKER

- A. Barney Smith, Chairman, Jacksonville Housing Finance Authority

III. MINUTES

- A. Approval of Minutes of May 2, 2008, Board Meeting

IV. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)

- A. Request Approval to De-obligate EHCL Funds for Episcopal Catholic Apartments, Cycle XIII, 2001-003E

V. FINANCE

- A. Fiscal Update – June 30, 2008

VI. GUARANTEE PROGRAM

- A. Request for Approval for Staff to Pursue Actions for Restructuring the Debt of the Guarantee Fund to Ensure its Continued Soundness and Financial Performance in Light of Current Adverse Market Conditions

VII. LEGAL

- A. In Re: Savannah Springs Apartments Apartments II, Ltd., and Emerson Oaks Apartments, Ltd., et al. v. Florida Housing Finance Corporation, FHFC Case Nos. 2007-048UC & 2007-049UC

VIII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Investment Banking Services
- B. Development and Substantial Rehabilitation of Special Needs Housing (RFP 2008-01)
- C. Request for Qualifications (RFQ) 2008-02 for Trustee, Registrar, Paying Agent and Dissemination Bond Agent Services
- D. Request for Qualifications (RFQ) 2008-03 for Structuring Agent Services

IX. RENTAL RECOVERY LOAN PROGRAM (RRLP)

- A. Request Approval to Use Unallocated RRLP Funds

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X. SINGLE FAMILY HOMEOWNER PROGRAM

- A. Single Family Homeowner Program

XI. SPECIAL PROGRAMS

- A. Request Approval to Begin a Process to Solicit for the Administration of a Preservation Rehabilitation Pilot Program
- B. Demonstration Loan/Special Needs Program Update

XII. UNIVERSAL CYCLE

- A. 2009 Universal Cycle

XIII. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. CWHIP Consent Item A, Credit Underwriting Extensions, Pulled to Action Agenda for Consideration
- B. Multifamily Bonds Consent Item D, Willow Lakes, Pulled from Consideration
- C. Legal Consent Item A, Pine Grove Apartments, Pulled from Consideration
- D. Housing Credits Consent Item A, Silver Sands, Pulled from Consideration

XIV. DISCUSSION OF THE TIMING OF CREDIT UNDERWRITING APPROVALS

XV. PUBLIC COMMENT PERIOD

XVI. ADJOURNMENT