FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

January 25, 2008

Agenda

I. CALL TO ORDER

II. ELECTION OF CHAIR AND VICE CHAIR

III. SUPPORTIVE HOUSING PRESENTATION

IV. COMMUNITY WORKFORCE HOUSING INNOVATION PILOT PROGRAM (CWHIP)
   A. 2007 Community Workforce Housing Innovation Pilot (CWHIP) Program Review Committee

V. HOMEOWNERSHIP LOAN PROGRAM
   A. Request for Approval for the Extension of the Construction Period for We Help Community Development Corporation for Abidjan Estates / HH03-017

VI. LEGAL
   A. In Re: DeSoto County Homeless Coalition, Inc and Hardee County Housing Authority v. Florida Housing Finance Corporation - FHFC Case No.: 2007-052FHRP

VII. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Media Planning and Buying Services Request for Qualifications (RFQ) 2007-04
   B. Request for Qualification (RFQ) for Environmental Engineering/Consultant Services

VIII. STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM
   A. Request Approval of Revisions to Rule Chapter 67-37, Florida Administrative Code

IX. SPECIAL PROGRAMS
   A. Request Approval of the 2007 Farmworker Housing Recovery and Special Housing Assistance and Development Programs Application Ranking

X. UNIVERSAL CYCLE
   A. Approval of 2008 Universal Cycle Application Rules

XI. APPROVAL OF ITEMS ON CONSENT AGENDA
   A. RRLP Consent Item C, Morris Court Extension, Pulled from Consideration

XII. ADJOURNMENT