FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 13, 2008

Agenda

I. CALL TO ORDER

II. FISCAL
   A. Financing Adjustment Factor (FAF) Bond Redemption
   B. Acceptance of the Report by Deloitte & Touche, LLP, on the Audit of the 2007 Financial Statements
   C. Reallocation of Prior Documentary Stamp Tax Allocation

III. MULTIFAMILY BONDS
   A. Request Approval of the Final Credit Underwriting Reports for Cutler Manor Apartments, Cutler Meadows, Middletowne Apartments, and Oakwood Villa

IV. PREDEVELOPMENT LOAN PROGRAM (PLP)
   A. Request for the Release of the Mortgage and Land Use Restriction Agreement for Frenchtown Village (PLP 00-024)

V. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Request for Qualification (RFQ) 2008-01 for Environmental Engineering/Consulting Services
   B. Request for Proposals (RFP) 2008-03 for Foreclosure Prevention Counseling Training and/or Technical Assistance Services

VI. SPECIAL HOUSING ASSISTANCE AND DEVELOPMENT PROGRAM (SHADP)
   A. Request Approval of an Extension to the Loan Closing Date for Tropic Hammock

VII. SPECIAL PROGRAMS
   A. Request Approval to Issue a Request for Proposals for the Rehabilitation of Aging Developments in Florida Housing’s Portfolio

VIII. SPECIAL ASSETS
   A. Request Approval of Workout Proposal for Carlisle Lakes II (SAIL 2001-021S)
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IX. **UNIVERSAL CYCLE**
   A. Rule Governing Returned Awards of Funding

X. **APPROVAL OF ITEMS ON CONSENT AGENDA**

XI. **ADJOURNMENT**