FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

May 2, 2008

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Consider Approval of the March 14, 2008, Board of Directors’ Meeting Minutes

III. COMMUNITY WORKFORCE HOUSING INNOVATION PILOT PROGRAM (CWHIP)
   A. Re: The Preserve, Osceola County
   B. Approve Final Ranking for the 2007 Community Workforce Housing Innovation Pilot (“CWHIP”) Program

IV. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)
   A. Request Approval of 2008 Elderly Housing Community Loan (EHCL) Program Review Committee’s Recommendation of Final Rankings

V. HOMEOWNERSHIP PROGRAMS
   A. Request Approval of Changes to Rule 67-57 for the Homeownership Pool (“HOP”) Program

VI. LEGISLATIVE UPDATE

VII. MISCELLANEOUS
   A. Request Approval to Submit a Proposal to the MacArthur Foundation for Funding to Develop a Comprehensive Preservation Strategy

VIII. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Affordable Housing Locator Subscription Services Request for Proposals (RFP)
   B. Request for Qualifications (RFQ) for Trustee, Registrar, Paying Agent and Dissemination Bond Agent Services
   C. Request for Qualifications (RFQ) for Structuring Agent Services
   D. Request for Proposals (RFP) 2008-01 for Printing Services
   E. Request for Proposals (RFP) 2008-03 for Foreclosure Prevention Counseling Training and/or Technical Assistance Services
IX.  RULE DEVELOPMENT
    A.  Multifamily and Home Ownership Program Rules Governing Returned Awards of Funding

X.  APPROVAL OF ITEMS ON CONSENT AGENDA
    A.  Special Assets Item A, Liberty Center, Pulled to Update Information

XI.  ADJOURNMENT