FLORIDA HOUSING FINANCE CORPORATION
TELEPHONIC BOARD MEETING AGENDA

November 14, 2008

Agenda

I. CALL TO ORDER

II. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

   A. Request Approval of Credit Underwriting Report for Rolling Acres - Phase I, Cycle XIX (2007-127S)

   B. Request Approval of Credit Underwriting Report for Rolling Acres - Phase II, Cycle XIX (2007-129S)

   C. Request Approval of Credit Underwriting Report for Cape Morris Cove - Phase I, Cycle XIX (2007-142S)

   D. Request Approval of Credit Underwriting Report for Cape Morris Cove - Phase II, Cycle XX (2008-238S)

III. ADJOURNMENT