

**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