I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of June 13, 2008, Board Meeting

III. HOMEOWNERSHIP LOAN PROGRAM
   A. Request for Approval for the Extension of the Construction Period for We Help Community Development Corporation for Abidjan Estates

IV. LEGAL
   A. In Re: 2008 CWHIP Appeals
   B. Re: Essential Workforce Housing v. Florida Housing Finance Corporation, FHFC Case No. 2008-022CW
   C. In Re: 2008 Universal Cycle Appeals

V. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Request for Proposals (RFP) 2008-06 for Auditing Services

VI. UNIVERSAL CYCLE
   A. 2008 Universal Cycle Ranking

VII. FISCAL
   A. Fiscal Update
   B. Scott Pavlak, Bear Stearns/J.P. Morgan

VIII. APPROVAL OF ITEMS ON CONSENT AGENDA

IX. ADJOURNMENT – FLORIDA HOUSING FINANCE CORPORATION

X. CALL TO ORDER – FHFC II
   A. Resolutions

XI. ADJOURNMENT

XII. PUBLIC COMMENT PERIOD