

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 2, 2004

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Board of Directors' Meeting Minutes for January 23, 2004
- B. Board of Directors' Meeting Minutes for February 27, 2004

III. LEGISLATIVE

- A. Legislative Update

IV. GUARANTEE

- A. Consideration of "Commitment to Guarantee" for Sonoma Bay Apartments

V. HOMEOWNERSHIP PROGRAM

- A. Program Update
- B. Request Changes to the Applications for Arrowhead Estates I, Arrowhead Estates II, and Arrowhead Estates III
- C. Request to Allow a Reduction in the Number of Units for Red Hills Home Ownership
- D. Supplemental Item – Request Approval of a Change in Developer for The Homes at Washington Ridge

VI. LEGAL

- A. In Re: Riverside Village Partners, Ltd./Provincetown Village Partners, Ltd.
- B. Supplemental Item – Amendment to Deferred Compensation Plan

VII. MULTIFAMILY BONDS

- A. Supplemental Item – Request for Approval to Invite all Multifamily Mortgage Revenue Bond Program Applicants from the 2004 Universal Cycle Into Credit Underwriting
- B. Supplemental Item – Request for Approval to Amend the Land Use Restriction Agreement for Marina Bay Apartments

VIII. PROFESSIONAL SERVICES SELECTION

- A. Request for Proposals (RFP) for SHIP Program Compliance Monitoring Services
- B. Request for Proposals (RFP) for Hearing Officer Services
- C. Supplemental Item - Request for Qualifications (RFQ) for Ownership of Foreclosed or Acquired Properties

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Florida Housing Finance Corporation

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IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Request Approval of Credit Underwriting Report for Marina Del Ray Apartments, Cycle XV (2002-026CS)**
- B. Supplemental Item - Request Approval of Changes to Credit Underwriting Report for Liberty Center IV**

X. HOME RENTAL

- A. Supplemental Item - Request Approval of Additional Subordinate Financing for Lancaster Villas Apartments**

XI. UNIVERSAL CYCLE

- A. 2004 Universal Cycle-Review Committee**
- B. Supplemental Item – 2004 Universal Cycle Application Submission Report**

XII. RATIFICATION OF COMMITTEE ACTIONS

XIII. APPROVAL OF ITEMS ON CONSENT AGENDA

XIV. ADJOURNMENT

XV. GOOD AND WELFARE

- A. Scott Pavlak from Bear Stearns**