

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

October 14-15, 2004

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Approval of the Minutes of the September 10, 2004 Board of Directors' Meeting

III. FISCAL

- A. Scott Pavlak – Bear Stearns
- B. 2005 Operational Budget Update

IV. HOMEOWNERSHIP PROGRAM

- A. Authorize Staff to De-Obligate HOME Funds for Tower View Homes
- B. Supplement – Approval of Revised Amended Rule Chapter 67-50, Florida Administrative Code (F.A.C.) and Second Notice of Change (NOC) for the 2004 HLP Program
- C. Supplement – Request Approval to Prepare and Implement a Disaster Relief HOME Assistance Program for Repair/Reconstruction of Single Family Homes in Disaster Areas under Rule 67-50, Florida Administrative Code

V. HOME RENTAL

- A. Supplement - Request Approval to Implement HOME Tenant Based Rental Assistance Program

VI. LEGAL

- A. In Re: 2004 Universal Cycle Appeals
 - 1. Written Argument Re: Recommended Orders
 - a) Catholic Charities Housing, Inc., Case No. 2004-019UC
 - b) Arbours at Madison, Ltd., Case No. 2004-035UC

VII. MULTIFAMILY BONDS

- A. Supplement - Request Approval of the Final Credit Underwriting Report and to assign a Bond Underwriter for the Refunding of the Bonds for the Developments, 1995 Series A and B, in the amount of \$39,285,000 Tax-Exempt Bonds, 338 and 364 Units respectively, located in Orlando, Orange County, Florida

VIII.

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

October 14-15, 2004

PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Proposals (RFP) for the Development of Affordable Housing for People with Disabilities
- B. Emergency Request for Proposals (RFP) for Disaster Relief Farmworker Housing
- C. Request for Qualifications (RFQ) for 2004-02 For Printing/Copying Services
- D. Supplement - Invitation to Negotiate (ITN) for Affordable Housing Catalyst Program Services
- E. Supplement - Request for Qualifications (RFQ) for Inclusion Within a Limited Pool of Purchasers to Purchase Properties

IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Supplemental Item Pulled from Consent Agenda for Discussion - Request Approval of a SAIL Loan Closing Extension for Harding Village, Cycle XV, (2003-016CS)

X. UNIVERSAL CYCLE

- A. 2004 Universal Cycle Ranking

XI. MISCELLANEOUS

- A. Executive Director Performance Review

XII. RATIFICATION OF COMMITTEE ACTIONS

XIII. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. SAIL Item E, Harding Village, Pulled from Consent Agenda for Discussion
- B. Multifamily Bonds Item E, 2004 Supplemental MMRB Applications, Withdrawn from Consent Agenda

XIV. ADJOURNMENT

XV. GOOD AND WELFARE

- A. Kristin Packard – Affordable Housing Study Commission’s 2003 Report on Manufactured Housing