

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 10, 2005

I. CALL TO ORDER

II. LEGISLATIVE UPDATE

III. PRESENTATION OF THE 2004 FINANCIAL STATEMENT AUDIT

IV. DEMONSTRATION LOANS

- A. Request Approval of Modification of Loan Repayment Terms for M.I.S.S. of the Treasure Coast –a Non-Profit Corporation (RFP 2001/08-004HL)

V. HOMEOWNERSHIP LOAN PROGRAM

- A. Authorize Staff to De-obligate HOME Funds for Oakwood Village / HH03-002
- B. Authorize Staff to De-obligate HOME Funds for Arrowhead Estates I / HH02-006, Arrowhead Estates II / HH03-004 and Arrowhead Estates III / HH03-003
- C. Authorize Staff to De-obligate HOME Funds for Palm Point / HH03-010 and Vista Lago / HH03-011
- D. Authorize Staff to De-obligate HOME Funds for Taft Scattered Lot Infill / HH03-044
- E. Authorize Staff to De-obligate HOME Funds for Homes For All, Inc. (Non-Profit) for the Homes For All Development / HH03-042
- F. Request for a Reduction in Units with an Increase in Down Payment Assistance Available to Homebuyers for Ravenswood Forest / HH02-015
- G. Request Approval of a Reduction in Units for Habitat Resources of Duval County, Inc. (Non-Profit) for Brentwood Estates / HH03-007
- H. Supplement - Request for Approval of the Analytical Review for Metro North Community Development Corporation (Non-Profit) for Metro North CDC Scattered Sites / HH03-013
- I. Supplement - Approval of Amendments to Rule Chapter 67-50, Florida Administrative Code (F.A.C.) and Notice of Change (NOC) for the 2005 HLP Program
- J. Report on Results of 2005 Series 1 Single Family Bond Sale

VI. HOME RENTAL

- A. Authority to Develop Request for Proposals for Farmworker and Special Needs Hurricane Programs

VII. HURRICANE HOUSING RECOVERY PROGRAM (HHRP)

- A. Request Approval of Proposed Emergency Rule

VIII.

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LEGAL

- A. Supplement - 2004 Universal Cycle Appeals - Ranking Disputes

IX. PREDEVELOPMENT LOAN PROGRAM (PLP)

- A. Request Approval to Allow Carrfour Supportive Housing to Exceed the Two (2) Outstanding PLP Loan Limit Imposed by Rule Chapter 67-38, F.A.C. by Allowing Submission of a PLP Application for MLK Liberty Tower

X. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Market Study Services Request for Qualifications (RFQ)
- B. Management Company Services Request for Qualifications (RFQ)
- C. Cash Flow Verification Agent Services
- D. Guaranteed Investment Contract (GIC) Broker Services

XI. RENTAL RECOVERY LOAN PROGRAM (RRLP)

- A. Supplement – Approval of Final Rule and Application

XII. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Request Approval of Demographic Relief of Farmworker Set-Aside for Crossings at Cape Coral Apartments, Cycle XI, (99S-060)
- B. Supplement - Request Approval of Updated Credit Underwriting Report and Loan Closing Extension for Aswan Village Apartments, Cycle XV, (2003-026S)

XIII. UNIVERSAL CYCLE

- A. 2006 Universal Cycle

XIV. APPROVAL OF ITEMS ON CONSENT AGENDA

XV. HOMEOWNERSHIP EXPO

XVI. ADJOURNMENT