

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 9, 2006

I. CALL TO ORDER

II. MINUTES

- A. Consider Approval of the April 21, 2006, Board of Directors' Meeting Minutes

III. PRESENTATIONS

- A. Single Family Development Process Presentation

IV. FISCAL

- A. Report by Deloitte & Touche LLP on the Audit of the 2005 Financial Statements
- B. Review of 2005 and Year to Date 2006 Financial Results

V. LEGISLATIVE UPDATE

VI. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)

- A. Request Approval of 2006 Elderly Housing Community Loan (EHCL) Program Review Committee's Recommendation of Final Rankings

VII. HOMEOWNERSHIP LOAN PROGRAM

- A. Homeownership Assistance for Moderate Income Program - Approval of Amended Rule Chapter 67-51, Florida Administrative Code (F.A.C)

VIII. HURRICANE PROGRAMS

- A. Request to Begin Emergency Rule Development for the Establishment of the Farmworker Housing Recovery Program and the Special Housing Assistance and Development Program

IX. MULTIFAMILY BONDS

- A. Request Approval Of The Changes To The Final Credit Underwriting Report For The Development In The Amount Of \$30,000,000 Of Tax-Exempt Bonds, Consisting Of 336 Units, Located In Jacksonville, Duval County, Florida

X. PREDEVELOPMENT LOAN PROGRAM (PLP)

- A. Request Approval to Begin Rule Development for Rule Chapter 67-38, Florida Administrative Code
- B. Approve Modification/Reduction in Units, Reduction in PLP Loan Amount and PLP Loan Extension for Westview Terrace (PLP 00-026)

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 9, 2006

XI. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Proposals (RFP) for the Development of Transitional Housing for Youths Aging Out of Foster Care (RFP 2006-01)
- B. Request for Proposals (RFP) for Community Workforce Housing Innovation Pilot Program
- C. Request for Proposals (RFP) for Affordable Housing Through Community Land Trusts (CLT's) (RFP 2006-03)
- D. Request for Proposals (RFP) for Housing for Special Needs Populations (RFP 2006-02)
- E. Request for Proposals (RFP) for the Development and Rehabilitation of Farmworker Housing (RFP 2005-08)
- F. Supplement - Request for Proposals (RFP) for Housing Credit Developments Located in the Wilma GO Zone (RFP 2006-04)
- G. Request for Qualifications (RFQ) for Pool of Qualified Contractors

XII. SINGLE FAMILY BONDS

- A. Single Family Homeowner Program
- B. Report on the sale of the 2006 2-3 bond sale

XIII. STATE HOUSING INITIATIVES PARTNERSHIP (SHIP)

- A. Request to Begin Rule Development for Rule Chapter 67-37, Florida Administrative Code

XIV. SPECIAL ASSETS

- A. Request Authorization To Negotiate The Transfer Of The Set-Aside Restrictions For Arundel Apartments (90L-013)

XV. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. SAIL Consent Item C, Spring Haven, Pulled from Consideration
- B. RRLP Consent Item A, Johnson Lakes, Pulled from Consideration

XVI. ADJOURNMENT