

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 7, 2007

## Agenda

### I. CALL TO ORDER

### II. MINUTES

- A. Consider Approval of the September 21, 2007, Board of Directors' Meeting Minutes
- B. Consider Approval of the October 26, 2007, Board of Directors' Meeting Minutes

### III. PRESENTATION

- A. Scott Pavlak, Bear Stearns

### IV. PRESENTATION

- A. 2007 Rental Market Study - Bill O'Dell, Shimberg Center for Affordable Housing

### V. SPECIAL ASSETS

- A. Request Approval of Transfers of General Partnership Interests in Thirteen Greater Miami Neighborhoods Developments to Enterprise Community Partners, Inc.
- B. Request Conditional Approval of POAH's Conceptual Plan, Delegation of Authority to the Chair and Authorization to Negotiate the Terms of the Plan

### VI. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)

- A. Request Approval of Rule Amendments to Rule Chapter 67-32, F.A.C.

### VII. FISCAL

- A. 2008 Operating Budget

### VIII. HOMEOWNERSHIP POOL (HOP) PROGRAM

- A. Request Authorization to Commence Rule Amendment Process

### IX. LEGAL

- A. LaEstancia Apartments

### X. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Foreclosure Prevention Strategy Services Request for Proposals (RFP) 2007-08

### XI. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Request for Proposals (RFP) for New Construction/Substantial Rehabilitation of Commercial Fishing Worker/Farmworker Housing

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**XII. SINGLE FAMILY BONDS**

- A. Single Family Homeowner Program

**XIII. STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM**

- A. Discussion on Rule Changes and Preliminary Legislative Proposal

**XIV. UNIVERSAL CYCLE**

- A. 2008 Program Funding Application/Proposal Lottery Seed Number Selection

**XV. APPROVAL OF ITEMS ON CONSENT AGENDA**

- A. SAIL Consent Item C, Request Approval of Additional Source of Funding for Royalton, Pulled from Consideration

**XVI. ADJOURNMENT**