

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

January 26, 2007

Agenda

- I. CALL TO ORDER
- II. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)
 - A. Request Approval of Rule Amendments to Rule Chapter 67-32, F.A.C.
- III. LEGAL
 - A. In Re: Harbour Cove Associates, Ltd.
 - B. In Re: Creative Choice Homes XXIX, Ltd.
- IV. PROFESSIONAL SERVICES SELECTION (PSS)
 - A. Financial Advisor Services
 - B. Request for Proposals (RFP) 2006-05 for the Community Workforce Housing Innovation Pilot Program
- V. RENTAL RECOVERY LOAN PROGRAM (RRLP)
 - A. Supplement – Request Approval of RRLP Loan Closing Extension for Palmetto Ridge Estates (2005-321HR)
- VI. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
 - A. Request for Proposals (RFP) for New Construction/Substantial Rehabilitation of Commercial Fishing Worker/Farmworker Housing
 - B. Request Approval of SAIL Loan Closing Extension for McCurdy Center, Cycle XVII (2005-106CS)
- VII. SINGLE FAMILY BONDS
 - A. Single Family Homeowner Program
- VIII. SPECIAL ASSETS
 - A. Request Approval To Transfer the Set-Aside Restrictions For Arundel Apartments (90L-013)
- IX. UNIVERSAL CYCLE
 - A. 2007 Universal Cycle
- X. APPROVAL OF ITEMS ON CONSENT AGENDA
- XI. ADJOURNMENT