

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

January 25, 2008

Agenda

- I. CALL TO ORDER
- II. ELECTION OF CHAIR AND VICE CHAIR
- III. SUPPORTIVE HOUSING PRESENTATION
- IV. COMMUNITY WORKFORCE HOUSING INNOVATION PILOT PROGRAM (CWHIP)
 - A. 2007 Community Workforce Housing Innovation Pilot (CWHIP) Program Review Committee
- V. HOMEOWNERSHIP LOAN PROGRAM
 - A. Request for Approval for the Extension of the Construction Period for We Help Community Development Corporation for Abidjan Estates / HH03-017
- VI. LEGAL
 - A. In Re: DeSoto County Homeless Coalition, Inc and Hardee County Housing Authority v. Florida Housing Finance Corporation - FHFC Case No.: 2007-052FHRP
- VII. PROFESSIONAL SERVICES SELECTION (PSS)
 - A. Media Planning and Buying Services Request for Qualifications (RFQ) 2007-04
 - B. Request for Qualification (RFQ) for Environmental Engineering/Consultant Services
- VIII. STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM
 - A. Request Approval of Revisions to Rule Chapter 67-37, Florida Administrative Code
- IX. SPECIAL PROGRAMS
 - A. Request Approval of the 2007 Farmworker Housing Recovery and Special Housing Assistance and Development Programs Application Ranking
- X. UNIVERSAL CYCLE
 - A. Approval of 2008 Universal Cycle Application Rules
- XI. APPROVAL OF ITEMS ON CONSENT AGENDA
 - A. RRLP Consent Item C, Morris Court Extension, Pulled from Consideration
- XII. ADJOURNMENT