

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 26, 2008

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of June 13, 2008, Board Meeting

III. HOMEOWNERSHIP LOAN PROGRAM

- A. Request for Approval for the Extension of the Construction Period for We Help Community Development Corporation for Abidjan Estates

IV. LEGAL

- A. In Re: 2008 CWHIP Appeals
- B. Re: Essential Workforce Housing v. Florida Housing Finance Corporation, FHFC Case No. 2008-022CW
- C. In Re: 2008 Universal Cycle Appeals

V. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Proposals (RFP) 2008-06 for Auditing Services

VI. UNIVERSAL CYCLE

- A. 2008 Universal Cycle Ranking

VII. FISCAL

- A. Fiscal Update
- B. Scott Pavlak, Bear Stearns/J.P. Morgan

VIII. APPROVAL OF ITEMS ON CONSENT AGENDA

IX. ADJOURNMENT – FLORIDA HOUSING FINANCE CORPORATION

X. CALL TO ORDER – FHFC II

- A. Resolutions

XI. ADJOURNMENT

XII. PUBLIC COMMENT PERIOD