

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 15, 2006

Agenda

- I. CALL TO ORDER
- II. ELECTION OF CHAIR AND VICE CHAIR
- III. MINUTES
 - A. Consider Approval of the October 20, 2006, Board of Directors' Meeting Minutes
- IV. DEMONSTRATION LOANS
 - A. Request Approval Of Transfer Of Sunsouth Place Demonstration Loan (2001/08-006HL) From Carrfour Corporation To The Miami Beach Community Development Corporation (MBCDC), Reduce The Number Of Units To 34 And Change The Name Of The Development To Meridian Place
- V. FISCAL
 - A. 2007 Operating Budget
- VI. HURRICANE PROGRAMS
 - A. Request Approval of Final Ranking of Applications for the Farmworker Housing Recovery Program and the Special Housing Assistance and Development Program and Re-issue Available Funds by Application for the Development of Housing for Farmworkers and Housing for Persons with Special Needs
- VII. LEGAL
 - A. In Re: Meadowbrook Apartments, Ltd.
 - B. In Re: Pinnacle Plaza, Ltd.
 - C. In Re: Harbour Cove Associates, Ltd.
 - D. Supplement - In Re: Emerald Terrace Limited Partnership
- VIII. PROFESSIONAL SERVICES SELECTION (PSS)
 - A. Request for Qualifications for Specialty Promotional Printing Services
- IX. APPROVAL OF ITEMS ON CONSENT AGENDA
- X. ADJOURNMENT