FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

October 26, 2007

Agenda

I. CALL TO ORDER

II. FISCAL

- A. Operating Results Through September 30, 2007
- B. Documentary Stamp Tax Allocation 2007/2008 Documentary Stamp Tax Appropriation Split
- C. Reallocation of Prior Documentary Stamp Tax Allocation
- D. Draft 2008 Operating Budget

III. COMMUNITY WORKFORCE HOUSING INNOVATION PILOT (CWHIP) PROGRAM

A. Approval of Rule Chapter 67-58, Florida Administrative Code (F.A.C.) for the Community Workforce Housing Innovation Pilot (CWHIP) Program

IV. PREDEVELOPMENT LOAN PROGRAM (PLP)

- A. Request Approval of Revisions to Rule Chapter 67-38, Florida Administrative Code
- Request Reduction in Number of Units and Loan Amount for Universal Homes (PLP 00-016)
- C. Request Approval of Loan Extension for Pine Forest (PLP 03-044)
- D. Request for a Reduction in Number of Units and Loan Amount for Broadway Place (PLP 05-077)

V. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Media Planning and Buying Services Request for Qualifications (RFQ) 2007-03
- B. Technical Assistance Provider Services for Predevelopment Loan Program (PLP) and Demonstration Loans Request for Proposals (RFP) 2007-07

VI. <u>UNIVERSAL CYCLE</u>

A. 2007 Universal Cycle Ranking

VII. APPROVAL OF ITEMS ON CONSENT AGENDA

A. Rental Recovery Loan Program (RRLP) Consent Item B, Request Approval of RRLP Credit Underwriting Report for Oak Meadows, Pulled for Discussion and Action

VIII. CREDIT UNDERWRITING PRESENTATION

IX. ADJOURNMENT