

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 21, 2007

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Consider Approval of July 27, 2007, Board of Directors' Meeting Minutes

III. PRESENTATION ON THE SHIP PROGRAM

IV. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)

- A. Request for Authority to Begin Rulemaking

V. HOMEOWNERSHIP POOL PROGRAM

- A. Approval of Amendments to Rule Chapter 67-57, Florida Administrative Code (F.A.C.), for the Homeownership Pool (HOP) Program

VI. LEGAL

- A. In Re: Subsidiary Entity
- B. In Re: 2007 Universal Cycle Appeals
- C. In Re: Spinal Cord Living-Assistance Development, Inc.

VII. PREDEVELOPMENT LOAN PROGRAM (PLP)

- A. Request Approval of PLP Loan Extension for UDC-AHRP Miami-Dade (PLP 03-048)

VIII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Requests for Proposals (RFP) for Foreclosure Prevention Services
- B. State Housing Initiatives Partnership (SHIP) Program and Hurricane Housing Recovery Program (HHRP) Compliance Monitoring Services Request for Proposals (RFP) 2007-06
- C. Request for Proposals (RFP) and Contract Renewal for Auditing Services

IX. SPECIAL ASSETS

- A. Request Approval Of Workout Terms For SAIL Loan For St. John Apartments (92-049S), Which Matured 10/22/2000 And Is Now In Foreclosure With Florida Housing As Of 10/22/2005

X. UNIVERSAL CYCLE

- A. 2007 Universal Cycle Ranking

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- XI. UPDATE ON LEGISLATIVE ISSUES**
- XII. APPROVAL OF ITEMS ON CONSENT AGENDA**
- XIII. ADJOURNMENT**