

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

October 31, 2008

Agenda

I. CALL TO ORDER

II. MINUTES

A. Approval of Minutes of August 8, 2008, Board Meeting

III. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)

A. Request Authority to Begin Rulemaking

IV. FINANCE

A. Draft 2009 Operating Budget

V. LEGISLATIVE

A. Update on Agency Sunset Review

VI. HOMEOWNERSHIP LOAN PROGRAM

A. Request Authorization to Commence Rule Amendment Process

B. Request for Approval to Extend the Loan for GoodHomes/CLTRFP05-04-2

VII. MULTIFAMILY BONDS

A. Supplement - Request Approval Of The Final Credit Underwriting Report For Fairview Cove II Apartments

B. Supplement – Final Credit Underwriting Report for Pine Grove Apartments

C. Supplement - Assignment Of Bond Underwriters And Structuring Agents

VIII. PROFESSIONAL SERVICES SELECTION (PSS)

A. Request for Proposals (RFP) 2008-05 for Affordable Housing Locator Subscription Services

B. Request for Proposals (RFP) 2006-05 for the Community Workforce Housing Innovation Pilot Program

IX. SINGLE FAMILY BONDS

A. Supplement - Single Family Homeowner Program

X. APPROVAL OF ITEMS ON CONSENT AGENDA

XI. ADJOURNMENT

XII. PUBLIC COMMENT PERIOD

October 31, 2008

Florida Housing Finance Corporation