

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 9, 2005

I. CALL TO ORDER

II. MINUTES

- A. Consider Approval of the October 14, 2005, Board of Directors' Meeting Minutes

III. ELDERLY HOUSING COMMUNITY LOAN (EHCL) PROGRAM

- A. Request Approval of Rule Amendments to Rule Chapter 67-32, F.A.C.

IV. FISCAL

- A. 2006 Operating Budget

V. LEGAL

- A. In Re: 2005 Universal Cycle Appeal – Oaks at Stone Fountain Limited Partnership and Dixie Court Associates, Ltd.
- B. In Re: 2005 Universal Cycle Appeal –GHG Flagler Crossing Limited Partnership
- C. Supplement – In Re: Dixie County SHIP Program
- D. Item Pulled From Consent Agenda (Legal Consent Item B) – In Re: Carrfour Supportive Housing, Inc.

VI. LEGISLATIVE

- A. Legislative Update

VII. MULTIFAMILY BONDS

- A. Request Approval of the Final Credit Underwriting Report for Cutler Vista in the Amount of \$7,700,000 of Tax-Exempt Bonds and \$2,500,000 SAIL Loan Extension, Consisting of 216 Units Located in Miami, Miami-Dade County, Florida
- B. Supplement - Request Approval of the Final Credit Underwriting Report for Refunding of the Bonds for College Park

VIII. PREDEVELOPMENT LOAN PROGRAM (PLP)

- A. Items Pulled From Consent Agenda (PLP Consent Items F and G) – Request Approval of PLP Loans to Winter Haven Housing Authority for Orrin Circle and to Venice Housing Authority for Grove Terrace
- B. Request Approval to Allow Picerne Development Corporation (Picerne), a Florida For-Profit Corporation, to Act as Co-Developer on One Additional PLP Loan with Winter Haven Housing Authority, a Public Housing Authority, for Lucerne Park (PLP 05-082)

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 9, 2005

IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Request for Proposals (RFP) for the Development and Rehabilitation of Farmworker Housing

X. SINGLE FAMILY BONDS

- A. Single Family Homeowner Program
- B. Pricing Report from 2005 Series 2 and 3 Bond Sale

XI. SPECIAL ASSETS

- A. Supplement - Request for SAIL Loan Assumption with Transfer of Ownership– Riverwalk I Apartments (91S-072, 91L-072)
- B. Request for SAIL Loan Assumption with Transfer of Ownership– Riverwalk II Apartments (92S-019, 92L-052)

XII. SPECIAL PROGRAMS

- A. Requests for Proposals for the Development of Transitional Housing for Youths Aging Out of Foster Care

XIII. UNIVERSAL CYCLE

- A. 2006 Universal Cycle

XIV. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Legal Item B and PLP Items F and G Pulled and Presented as Action Items

XV. ADJOURNMENT