I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. The Minutes of the May 21, 2004 Board of Directors’ Meeting Will be Approved at the July 30, 2004 Meeting

III. LEGISLATIVE
   A. Legislative Update

IV. HOMEOWNERSHIP PROGRAM
   A. Authorize Staff to De-obligate HOME Funds for Duval County Scattered Infill II Development
   B. Authorize Staff to De-obligate HOME Funds for the Scattered Sites Within Florida City, FL Development

V. LEGAL
   A. In Re: Liberty Center I
   B. Litigation Update

VI. PROFESSIONAL SERVICES SELECTION
   A. Invitation to Negotiate (ITN) for Consulting Services for the Purchase and Installation of Great Plains Financial Software
   B. Supplement – Request for Qualifications (RFQ) for Media Services

VII. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. Supplement – Request Approval of Subordinate Financing for Calusa Cove Apartments

VIII. SINGLE FAMILY BONDS
   A. 2004 Single Family Mortgage Revenue Bond Program Purchase Price Limits
   B. Supplement - Request to Refund Bonds Issued under the Single Family Mortgage Revenue Trust Indenture

IX. ASSET MANAGEMENT
   A. Report on Recent Meetings with Rating Agencies and Bond Insurers
   B. Request Approval of Workout Proposal for Liberty Center I
   C. Heritage Update

X. June 18, 2004

Florida Housing Finance Corporation
FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 18, 2004

UNIVERSAL CYCLE
   A.  2005 Universal Cycle – Approval of Rule Development

XI.  RATIFICATION OF COMMITTEE ACTIONS

XII. APPROVAL OF ITEMS ON CONSENT AGENDA

XIII. ADJOURNMENT

XIV. GOOD AND WELFARE