

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 18, 2004

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.

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Florida Housing Finance Corporation

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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