

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 10, 2004

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Approval of the Minutes of the July 30, 2004 Board of Directors' Meeting
- B. Approval of the Minutes of the August 27, 2004 Telephonic Board of Directors' Meeting

III. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)

- A. Request Approval of 2004 Elderly Housing Community Loan (EHCL) Program Review Committee's Recommendation of Final Rankings
- B. Request for Authority to Begin Rulemaking, Chapter 67-32, Florida Administrative Code

IV. HOMEOWNERSHIP PROGRAM

- A. Request to Extend the Construction Period for Greater Ocala Homes/98HH-003
- B. Request Approval of Change of Amenities for Pueblo del Sol/99HH – 017
- C. Supplement – Request for Approval of the Analytical Review for Abidjan Estates

V. LEGAL

- A. In Re: Orange County Falcon Trace Partners, Ltd. v. Florida Housing Finance Corporation

VI. MULTIFAMILY BONDS

- A. Request Approval of the proposed Interlocal Agreement between Florida Housing Finance Corporation and the Housing Finance Authority of Broward County, to allow the Refunding of Pembroke Village Apartments ("Development"), 2001 Series B, in the amount of \$27,455,000, Tax-Exempt Bonds, 480 units, located in Pembroke Pines, Broward County, Florida
- B. Supplement – Request Approval to Amend the Loan Agreement for Palms at Vero Beach Apartments ("Development"), 2002 Series R in the Amount of \$8,070,000 in Tax-Exempt Bonds and \$2,970,000 in Taxable Bonds, 259 Units, Located in Vero Beach, Indian River County, Florida

VII. PREDEVELOPMENT LOAN PROGRAM (PLP)

- A. Request for Authority to Begin Rulemaking Chapter 67-38, Florida Administrative Code
- B. Request for Approval of Loan from Predevelopment Loan Program funds for UDC-AHRP (PLP 03-048)

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VIII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Proposals (RFP) for the Development of Transitional Housing for Victims of Domestic Violence

IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Request Approval for Refinancing of First Mortgage for Edisto Lake Apartments, Cycle VI, (94S-042)
- B. Supplement – Request for Proposals (RFP) for New Construction/Substantial Rehabilitation of Commercial Fishing Worker/Farmworker Housing
- C. Item Pulled from Consent Agenda for Discussion – Request Approval of Loan Closing Extension for Hawk’s Landing Apartments, Cycle XV (2003-048S)

X. SINGLE FAMILY BONDS

- A. Single Family Homeowner Program
- B. Presentation by UBS on Results of Single Family Refunding

XI. STATE HOUSING INITIATIVES PARTNERSHIP (SHIP)

- A. Request for Authority to Begin Rulemaking, Chapter 67-37, Florida Administrative Code

XII. RATIFICATION OF COMMITTEE ACTIONS

XIII. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. SAIL Item D, Hawk’s Landing Apartments, Pulled from Consent Agenda for Discussion
- B. Multifamily Bonds Item B, Madalyn Landing, Pulled from Consent Agenda
- C. Multifamily Bonds Item C, Palms at Vero Beach Apartments, Pulled from Consent Agenda

XIV. HURRICANE DISASTER RECOVERY STATUS

XV. ADJOURNMENT

XVI. GOOD AND WELFARE

- A. Robert Von Presentation - Affordable Housing in Florida -- A Market Analyst’s Perspective