FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 22, 2005

I. CALL TO ORDER

II. MINUTES
   A. Consider Approval of the March 4, 2005, Board of Directors’ Meeting Minutes

III. LEGISLATIVE UPDATE

IV. FISCAL
   A. 2004 Financial Audit Update

V. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)
   A. Request Approval of 2005 Elderly Housing Community Loan (EHCL) Program Review Committee’s Recommendation of Final Rankings

VI. HOMEOWNERSHIP PROGRAM
   A. Authorize Staff to De-obligate HAP Funds for Bradenton Village Homeownership, Inc. (Non-Profit) for Bradenton Village Phase IV
   B. Request Approval of a Change in Utilization of Funds from Construction to Purchase Assistance for Bonita Springs Area Housing Development Corporation (Non-Profit) for Sun Village Estates
   C. Authorize Staff to De-obligate HOME Funds for the Community Reinvestment Agency (Non-Profit) for Goulds II Homeownership and Goulds II Homeownership Two
   D. Request Approval of the Extension of the Loan Closing Date for Sable Chase
   E. Request Approval to Substitute Lots for Three Rivers Housing Foundation, Inc. (Non-Profit) for Leon HAP 3
   F. 2005 Homebuyer Expo Update

VII. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Request for Qualifications (RFQ) for Special Counsel Services
   B. Requests for Proposals (RFP) for the Development of Affordable Housing for Persons with Physical, Mental or Developmental Disabilities
   C. Requests for Proposals (RFP) for the Refinancing and Rehabilitation of Elderly Properties originally financed by HUD under its Section 202 Program
   D. Request for Qualifications (RFQ) for Inclusion Within a Pool of Qualified Contractors
   E. Request for Qualifications (RFQ) for Investment Banking Services

VIII.
DEMONSTRATION LOANS

A. Pulled from Consent – Item B, Request Approval of Credit Underwriting Report for Gardens of Mount Carmel, Inc., a Non-Profit Corporation, for Gardens of Mount Carmel (RFP 2002/01-001)

IX. LEGAL

A. Land Issue Update
B. Rule Challenge Update

X. APPLICATION CYCLES

A. Timelines for Hurricane Funding Cycle and 2006 Universal Application Cycle
B. Request Approval for Rulemaking and Issuance of Requests for Proposals for Hurricane Programs

XI. RATIFICATION OF COMMITTEE ACTIONS

XII. APPROVAL OF ITEMS ON CONSENT AGENDA

A. Demonstration Loans Item B Pulled from Consent Agenda for Discussion

XIII. ADJOURNMENT

XIV. GOOD AND WELFARE

A. Florida Housing Coalition Presentation on the Catalyst Program