

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

October 14, 2005

I. CALL TO ORDER

II. MINUTES

- A. Consider Approval of the August 25, 2005, Board of Directors' Meeting Minutes

III. ELDERLY HOUSING COMMUNITY LOAN (EHCL) PROGRAM

- A. Request Approval of 2005 Elderly Housing Community Loan (EHCL) Program Review Committee's Recommendation of Final Rankings

IV. FISCAL

- A. 2006 Operating Budget

V. HOMEOWNERSHIP

- A. Request Authorization to Commence Program Development and Rule Promulgation Process for the Homeownership Loan Program
- B. Request Approval to Substitute Lots for Northwest Jacksonville CDC (Non-Profit) for NJCDC Scattered Sites
- C. Authorize Staff to De-obligate HAP Funds for Three Rivers Housing Foundation, Inc. (Non-Profit) Developments
- D. Authorize Staff to De-obligate HOME Funds for Frenchtown CDC (Non-Profit) for Frenchtown Village
- E. Authorize Staff to De-obligate HOME Funds for Silver Pines Pointe, Phase I
- F. Request Approval of a Change of Amenities for Ravenswood Forest

VI. LEGAL

- A. Supplement - Re: Mortgage Credit Certificate Program

VII. MULTIFAMILY BONDS

- A. Supplement – Request Approval of the Final Credit Underwriting Report for Refunding of the Bonds for the Development

VIII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Real Estate Brokerage Services Request for Qualifications (RFQ)
- B. Guaranteed Investment Contract (GIC) Broker Services Request for Qualifications (RFQ)

IX.

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

October 14, 2005

UNIVERSAL CYCLE

- A. Rental Recovery Loan Program
- B. 2006 Universal Cycle

X. HURRICANE HOUSING RECOVERY PROGRAM (HHRP)

- A. Video on HHRP Check Presentation

XI. UPDATES

- A. Community Land Trust Request for Proposals (RFP)
- B. Retreat

XII. APPROVAL OF ITEMS ON CONSENT AGENDA

XIII. ADJOURNMENT