

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

March 3, 2006

I. CALL TO ORDER

II. MINUTES

- A. Consider Approval of the January 20, 2006, Board of Directors' Meeting Minutes

III. PRESENTATION

- A. Evolution of Federal and State Rental Housing Policy and Programs – Nancy Muller, Vicki Robinson, Wayne Conner and Marc Plonskier

IV. HOMEOWNERSHIP LOAN PROGRAM

- A. Authorize Staff to De-obligate HOME Funds for the Willington Hill Development/HH03-052

V. LEGISLATIVE PRESENTATION

VI. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Supplement - Acquisition of Land by Community Land Trusts (CLT's) for Affordable Housing Request for Proposals (RFP)
- B. Supplement - Request for Proposals (RFP) for the Refinancing of Section 202 Program Housing

VII. SINGLE FAMILY BONDS

- A. Homeownership Assistance for Moderate Income Loan (HAMI) Program

VIII. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Supplement – Request Approval of a Change to the Permanent First Mortgage Lender for Lenox Court Apartments, Cycle XIV, 2002053S
- B. Item G Pulled from Consent Agenda for Discussion – Christine Cove Apartments

IX. SPECIAL ASSETS

- A. Supplement – Request Approval to Release Six (6) Acres of Land From the Auburn Trace Apartments SAIL LURA

X. UNIVERSAL CYCLE

- A. 2006 Universal Cycle – Review Committee

XI. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. SAIL Consent Item B, Calusa Cove Apartments, Withdrawn from Consideration

XII. ADJOURNMENT