FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 8, 2006

I. CALL TO ORDER

II. PRESENTATION
   A. Housing Locator Service - Van Gottel, Socialserve, Inc.

III. FISCAL
   A. Presentation of July 31, 2006, Operations Results

IV. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)
   A. Request for Authority to Begin Rulemaking

V. DEMONSTRATION LOANS
   A. Supplement - De-obligation of Funding for Smathers Plaza Assisted Living Facility (2002/01-003ALF)

VI. HURRICANE PROGRAMS
   A. Hurricane Programs Application Cycle Lottery Number Selection

VII. PREDEVELOPMENT LOAN PROGRAM (PLP)
   A. Request for a Reduction in Number of Units for Palafox Landing (PLP 05-073)

VIII. RENTAL RECOVERY LOAN PROGRAM
   A. Request Approval to Make Remaining 2005 Rental Recovery Loan Program (RRLP) Funds Available to the 2006 Rental Recovery Loan Program (RRLP) Cycle

IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. Request Approval of Conceptual Plan to Redevelop and Extend the SAIL Land Use Restriction Agreement ("LURA") for Auburn Trace Apartments (92S-087) Cycle IV

X. STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM
   A. Approval of Changes to Rule Chapter 67-37, F.A.C.

XI. SINGLE FAMILY BONDS
   A. Approval of Resolution for 2006, Phase Four Homeowner Mortgage Revenue Bonds

XII. APPROVAL OF ITEMS ON CONSENT AGENDA

XIII. ADJOURNMENT