

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

July 27, 2007

Agenda

- I. CALL TO ORDER
- II. MINUTES
 - A. Consider Approval of April 27, 2007, Board of Directors' Meeting Minutes
- III. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)
 - A. Request Approval of 2007 Elderly Housing Community Loan (EHCL) Program Review Committee's Recommendation of Final Rankings
- IV. FINANCE
 - A. Presentation by Deloitte & Touche on the 2006 Audit
- V. HURRICANE PROGRAMS (FHRP/SHADP) and CWHIP
 - A. Selection of Seed Number for Program Lottery Numbers
- VI. LEGAL
 - A. In Re: National Development Foundation, Inc.
- VII. PREDEVELOPMENT LOAN PROGRAM (PLP)
 - A. Request Approval of PLP Loan Extension for By the River, Kashi Church (PLP 00-037)
- VIII. PROFESSIONAL SERVICES SELECTION (PSS)
 - A. Predevelopment Loan Program (PLP) and Demonstration Loans Technical Assistance Provider (TAP) Services
 - B. Request for Proposals (RFP) 2007-03 for Financial Advisor Services
 - C. Request for Proposals (RFP) 2007-04 for Hearing Officer Services
 - D. Request for Qualifications (RFQ) for Media Services
 - E. Request for Proposals (RFP) 2007-05 for Investment Manager Services
 - F. Requests for Proposals (RFP) for the Development and Rehabilitation of Farmworker/Commercial Fishing Worker Housing (RFP 2007-02)
- IX. SINGLE FAMILY BONDS
 - A. Single Family Homeowner Program

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X. SPECIAL PROGRAMS

- A. Request Approval of Modification of Development Requirements for General Design Features and Supportive Services for Wesley Haven Villa (2002/01-002 ALF)

XI. STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP)

- A. Request to Begin Rule Development Process for Chapters 67-37 and 67-53.005, Florida Administrative Code, Governing the State Housing Initiatives Partnership (SHIP) Program

XII. UNIVERSAL CYCLE

- A. 2008 Universal Cycle

XIII. APPROVAL OF ITEMS ON CONSENT AGENDA

XIV. ADJOURNMENT