FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 21, 2007

Agenda

I. CALL TO ORDER

II. MINUTES
   A. Consider Approval of July 27, 2007, Board of Directors’ Meeting Minutes

III. PRESENTATION ON THE SHIP PROGRAM

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

V. HOMEOWNERSHIP POOL PROGRAM
   A. Approval of Amendments to Rule Chapter 67-57, Florida Administrative Code (F.A.C.), for the Homeownership Pool (HOP) Program

VI. LEGAL
   A. In Re: Subsidiary Entity
   B. In Re: 2007 Universal Cycle Appeals
   C. In Re: Spinal Cord Living-Assistance Development, Inc.

VII. PREDEVELOPMENT LOAN PROGRAM (PLP)
   A. Request Approval of PLP Loan Extension for UDC-AHRP Miami-Dade (PLP 03-048)

VIII. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Requests for Proposals (RFP) for Foreclosure Prevention Services
   B. State Housing Initiatives Partnership (SHIP) Program and Hurricane Housing Recovery Program (HHRP) Compliance Monitoring Services Request for Proposals (RFP) 2007-06
   C. Request for Proposals (RFP) and Contract Renewal for Auditing Services

IX. SPECIAL ASSETS
   A. Request Approval Of Workout Terms For SAIL Loan For St. John Apartments (92-049S), Which Matured 10/22/2000 And Is Now In Foreclosure With Florida Housing As Of 10/22/2005

X. UNIVERSAL CYCLE
   A. 2007 Universal Cycle Ranking

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XI. UPDATE ON LEGISLATIVE ISSUES

XII. APPROVAL OF ITEMS ON CONSENT AGENDA

XIII. ADJOURNMENT