

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

May 2, 2008

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Consider Approval of the March 14, 2008, Board of Directors' Meeting Minutes

III. COMMUNITY WORKFORCE HOUSING INNOVATION PILOT PROGRAM (CWHIP)

- A. Re: The Preserve, Osceola County
- B. Approve Final Ranking for the 2007 Community Workforce Housing Innovation Pilot ("CWHIP") Program

IV. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)

- A. Request Approval of 2008 Elderly Housing Community Loan (EHCL) Program Review Committee's Recommendation of Final Rankings

V. HOMEOWNERSHIP PROGRAMS

- A. Request Approval of Changes to Rule 67-57 for the Homeownership Pool ("HOP") Program

VI. LEGISLATIVE UPDATE

VII. MISCELLANEOUS

- A. Request Approval to Submit a Proposal to the MacArthur Foundation for Funding to Develop a Comprehensive Preservation Strategy

VIII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Affordable Housing Locator Subscription Services Request for Proposals (RFP)
- B. Request for Qualifications (RFQ) for Trustee, Registrar, Paying Agent and Dissemination Bond Agent Services
- C. Request for Qualifications (RFQ) for Structuring Agent Services
- D. Request for Proposals (RFP) 2008-01 for Printing Services
- E. Request for Proposals (RFP) 2008-03 for Foreclosure Prevention Counseling Training and/or Technical Assistance Services

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IX. RULE DEVELOPMENT

- A. Multifamily and Home Ownership Program Rules Governing Returned Awards of Funding

X. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Special Assets Item A, Liberty Center, Pulled to Update Information

XI. ADJOURNMENT