

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

October 26, 2007

Agenda

I. CALL TO ORDER

II. FISCAL

- A. Operating Results Through September 30, 2007
- B. Documentary Stamp Tax Allocation – 2007/2008 Documentary Stamp Tax Appropriation Split
- C. Reallocation of Prior Documentary Stamp Tax Allocation
- D. Draft 2008 Operating Budget

III. COMMUNITY WORKFORCE HOUSING INNOVATION PILOT (CWHIP) PROGRAM

- A. Approval of Rule Chapter 67-58, Florida Administrative Code (F.A.C.) for the Community Workforce Housing Innovation Pilot (CWHIP) Program

IV. PREDEVELOPMENT LOAN PROGRAM (PLP)

- A. Request Approval of Revisions to Rule Chapter 67-38, Florida Administrative Code
- B. Request Reduction in Number of Units and Loan Amount for Universal Homes (PLP 00-016)
- C. Request Approval of Loan Extension for Pine Forest (PLP 03-044)
- D. Request for a Reduction in Number of Units and Loan Amount for Broadway Place (PLP 05-077)

V. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Media Planning and Buying Services Request for Qualifications (RFQ) 2007-03
- B. Technical Assistance Provider Services for Predevelopment Loan Program (PLP) and Demonstration Loans Request for Proposals (RFP) 2007-07

VI. UNIVERSAL CYCLE

- A. 2007 Universal Cycle Ranking

VII. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Rental Recovery Loan Program (RRLP) Consent Item B, Request Approval of RRLP Credit Underwriting Report for Oak Meadows, Pulled for Discussion and Action

VIII. CREDIT UNDERWRITING PRESENTATION

IX. ADJOURNMENT