

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

March 14, 2008

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Consider Approval of the January 25, 2008, Board of Directors' Meeting Minutes

III. FINANCE

- A. Single Family Bonds
 - 1. Presentation – David Grad, RBC Dain Rauscher
 - 2. First Time Homebuyer Program
- B. Report on Operating Results for December 31, 2007, and January 31, 2008

IV. LEGISLATIVE UPDATE

V. COMMUNITY WORKFORCE HOUSING INNOVATION PILOT PROGRAM (CWHIP)

- A. Supplement – Request for Approval to Change the Applicant/Borrower for Las Villas at Kenilworth/CWHIP06-17

VI. PREDEVELOPMENT LOAN PROGRAM (PLP)

- A. Request Approval of Loan Extension for Abidjan Estates (PLP 00-027)

VII. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

- A. Request for Proposals (RFP) for the New Construction and Substantial Rehabilitation of Farmworker/Commercial Fishing Worker Housing (RFP 2007-10)
- B. Request for Proposals (RFP) for the Development and Substantial Rehabilitation of Special Needs Housing
- C. Supplement – Request Approval of Credit Underwriting Report for Renaissance Preserve Senior, Cycle XIX (2007-147S)

VIII. UNIVERSAL CYCLE

- A. 2008 Universal Application Cycle – Review Committee

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. SAIL Consent Item C Pulled for Discussion

X. PRESENTATION ON SUBPRIME MORTGAGE FORECLOSURES

- A. Mike Koessel of Citigroup

XI. ADJOURNMENT