

MEETING OF THE STATE BOARD OF ADMINISTRATION

**GOVERNOR CRIST AS CHAIRMAN
CHIEF FINANCIAL OFFICER SINK AS TREASURER
ATTORNEY GENERAL MCCOLLUM AS SECRETARY**

AUGUST 28, 2007

AGENDA

ITEM 1. Request approval of the minutes of July 31, 2007.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of a Fiscal Determination for the issuance of an amount not exceeding \$250,000,000 Florida Housing Finance Corporation Homeowner Mortgage Revenue Bonds, 2007 Phase Four (Multiple Series to be Determined).

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Request approval of a Fiscal Determination for the issuance of an amount not exceeding \$6,700,000 Tax Exempt Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2007 Series (To Be Designated) (Villas at Carver Park Apartments).

(See Attachment 3)

ACTION REQUIRED

ITEM 4. Request approval of a Fiscal Determination for the issuance of an amount not exceeding \$3,654,876 Tax Exempt Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2007 Series (To Be Designated) (Tallman Pines II Apartments).

(See Attachment 4)

ACTION REQUIRED

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ITEM 5. Request approval of a Fiscal Determination for the issuance of an amount not exceeding \$2,137,500 Tax Exempt Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2007 Series (To Be Designated) (Desoto Towers Apartments).

(See Attachment 5)

ACTION REQUIRED

ITEM 6. Request approval of a Fiscal Determination for the issuance of an amount not exceeding \$2,067,500 Tax Exempt Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2007 Series (To Be Designated) (Lutheran Apartments).

(See Attachment 6)

ACTION REQUIRED