I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. Approval of Board of Directors’ Meeting Minutes for April 2, 2004

III. RATIFICATION OF ACTIONS
   A. Ratification of Actions Taken at the April 2, 2004, Board Meeting

IV. LEGISLATIVE
   A. Legislative Update

V. FISCAL
   A. Audited Financial Statements

VI. HOMEOWNERSHIP PROGRAM
   A. Authorize Staff to De-obligate HOME Funds for Model City Infill Housing Development
   B. Authorize Staff to De-obligate HOME Funds for Little Creek I Development
   C. Request to Extend the Loan Closing Date for Pueblo Del Sol

VII. LEGAL
   A. In Re: Ybor III, Ltd. v. Florida Housing Finance Corporation
   B. In Re: Park Green Ltd.

VIII. PROFESSIONAL SERVICES SELECTION
   A. Request for Qualifications (RFQ) for Real Estate Brokerage Services
   B. Request for Proposals (RFP) for Cash Flow Verification Agent Services
   C. Invitation to Negotiate and Contract Extension for the Affordable Housing Catalyst Program
   D. Supplement – Request for Proposals for Military Housing Needs Assessment

IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. Request Approval of Workout Proposal for Liberty Center I
X. RATIFICATION OF COMMITTEE ACTIONS

XI. APPROVAL OF ITEMS ON CONSENT AGENDA
   A. Sonoma Bay Credit Underwriting Report Pulled from Consent Agenda

XII. ADJOURNMENT