I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. Approval of the Minutes of the September 10, 2004 Board of Directors’ Meeting

III. FISCAL
   A. Scott Pavlak – Bear Stearns
   B. 2005 Operational Budget Update

IV. HOMEOWNERSHIP PROGRAM
   A. Authorize Staff to De-Obligate HOME Funds for Tower View Homes
   B. Supplement – Approval of Revised Amended Rule Chapter 67-50, Florida Administrative
      Code (F.A.C.) and Second Notice of Change (NOC) for the 2004 HLP Program
   C. Supplement – Request Approval to Prepare and Implement a Disaster Relief HOME
      Assistance Program for Repair/Reconstruction of Single Family Homes in Disaster Areas
      under Rule 67-50, Florida Administrative Code

V. HOME RENTAL
   A. Supplement - Request Approval to Implement HOME Tenant Based Rental Assistance
      Program

VI. LEGAL
   A. In Re: 2004 Universal Cycle Appeals
      1. Written Argument Re: Recommended Orders
         a) Catholic Charities Housing, Inc., Case No. 2004-019UC
         b) Arbours at Madison, Ltd., Case No. 2004-035UC

VII. MULTIFAMILY BONDS
    A. Supplement - Request Approval of the Final Credit Underwriting Report and to assign a
       Bond Underwriter for the Refunding of the Bonds for the Developments, 1995 Series A and
       B, in the amount of $39,285,000 Tax-Exempt Bonds, 338 and 364 Units respectively, located
       in Orlando, Orange County, Florida

VIII.
PROFESSIONAL SERVICES SELECTION (PSS)

A. Request for Proposals (RFP) for the Development of Affordable Housing for People with Disabilities

B. Emergency Request for Proposals (RFP) for Disaster Relief Farmworker Housing

C. Request for Qualifications (RFQ) for 2004-02 For Printing/Copying Services

D. Supplement - Invitation to Negotiate (ITN) for Affordable Housing Catalyst Program Services

E. Supplement - Request for Qualifications (RFQ) for Inclusion Within a Limited Pool of Purchasers to Purchase Properties

IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)

A. Supplemental Item Pulled from Consent Agenda for Discussion - Request Approval of a SAIL Loan Closing Extension for Harding Village, Cycle XV, (2003-016CS)

X. UNIVERSAL CYCLE

A. 2004 Universal Cycle Ranking

XI. MISCELLANEOUS

A. Executive Director Performance Review

XII. RATIFICATION OF COMMITTEE ACTIONS

XIII. APPROVAL OF ITEMS ON CONSENT AGENDA

A. SAIL Item E, Harding Village, Pulled from Consent Agenda for Discussion

B. Multifamily Bonds Item E, 2004 Supplemental MMRB Applications, Withdrawn from Consent Agenda

XIV. ADJOURNMENT

XV. GOOD AND WELFARE

A. Kristin Packard – Affordable Housing Study Commission’s 2003 Report on Manufactured Housing