I. CALL TO ORDER

II. MINUTES
   A. Consider Approval of the July 22, 2005, Board of Directors’ Meeting Minutes

III. APPOINTMENT OF EXECUTIVE DIRECTOR

IV. 2005/2006 DOCUMENTARY STAMP TAX APPROPRIATION SPLIT
   A. Documentary Stamp Tax Allocation

V. ELDERLY HOUSING COMMUNITY LOAN (EHCL) PROGRAM
   A. Request for Authority to Begin Rulemaking

VI. HOMEOWNERSHIP
   A. Authorize Staff to De-obligate HAP Funds for We Help Community Development Corporation (Non-Profit) for Pompano Beach Scattered Sites Development
   B. Request Approval of Extension Request for the Completion Date for Ocala Housing Authority (Non-Profit) / Paradise Trails
   C. Request Reduction of Units for Florida City Foundation, Inc. (Non-Profit) for Walkers Cove
   D. Request Approval to Transfer a Lot for Florida Low Income Housing Associates, Inc. (Non-Profit) for the Citrus County Scattered Sites III Development

VII. LEGAL
   A. In Re: 2005 Universal Cycle Appeals
   B. In Re: Park Richey Apartments, Ltd.
   C. Supplement - In Re: 2005 Universal Cycle Appeal – MerryPlace at Pleasant City Associates, Ltd. (MerryPlace)
   D. Supplement - In Re: 2005 Universal Cycle Appeal – MBCDC: Villa Maria LLC

VIII. MULTIFAMILY BONDS
   A. Supplement – Request Approval to Assign Remarketing Agents for Ashley Lake Park Apartments, The Oaks at MillCreek Apartments and Village Place Apartments

IX.
PROFESSIONAL SERVICES SELECTION (PSS)

A. Request for Qualifications (RFQ) for Investment Banking Services
B. Affordable Housing Locator Subscription Service Request for Proposals (RFP)
C. Acquisition of Land by Community Land Trusts for Affordable Housing Request for Proposals
D. Requests for Proposals (RFP) for the Refinancing and Rehabilitation of Elderly Properties originally financed by HUD under its Section 202 Program
E. Supplement - Request for Proposals (RFP) for Auditing Services

X. SINGLE FAMILY BONDS

A. Single Family Homeowner Program

XI. UNIVERSAL CYCLE

A. 2005 Universal Cycle Ranking

XII. APPROVAL OF ITEMS ON CONSENT AGENDA

XIII. ADJOURNMENT