I. CALL TO ORDER

II. MINUTES
   A. Consider Approval of the December 9, 2005, Board of Directors’ Meeting Minutes

III. PRESENTATIONS
   A. Evolution of Federal and State Homeownership Housing Policy – Nancy Muller
   B. Community Land Trusts – Jaimie Ross and Stan Fitterman

IV. ELDERLY HOUSING COMMUNITY LOAN (EHCL) PROGRAM
   A. Request Approval of EHCL Lottery Seed Number

V. LEGAL
   A. In Re: Green Cay Village Apartments, Ltd., f/k/a Heritage at Green Cay, Ltd.

VI. LEGISLATIVE UPDATE

VII. MULTIFAMILY BONDS
   A. Supplement - Request Approval to Change the Credit Enhancement for the Sanctuary at Winterlakes Development

VIII. MULTIFAMILY PROGRAMS
   A. Creation of a Regular, Competitive Funding Cycle to Fund Rental Housing for Special Needs Populations

IX. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Request for Proposals (RFP) 2005-06 for Affordable Housing Locator Subscription Services
   B. Request for Qualifications (RFQ) 2005-05 for Printing, Copying and Reproduction Services
   C. Request for Proposals (RFP) 2005-05 for the Development and Rehabilitation of Migrant Farmworker Housing

X. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. Request Approval to Use Unallocated SAIL Funds
XI. **UNIVERSAL CYCLE**
   A. 2006 Universal Cycle Application Lottery Seed Numbers Selection

XII. **APPROVAL OF ITEMS ON CONSENT AGENDA**
   A. Home Rental Item A Recommendation Addition

XIII. **ELECTION OF CHAIR AND VICE CHAIR**

XIV. **ADJOURNMENT**