I. CALL TO ORDER

II. MINUTES
   A. Consider Approval of the April 21, 2006, Board of Directors’ Meeting Minutes

III. PRESENTATIONS
   A. Single Family Development Process Presentation

IV. FISCAL
   A. Report by Deloitte & Touche LLP on the Audit of the 2005 Financial Statements
   B. Review of 2005 and Year to Date 2006 Financial Results

V. LEGISLATIVE UPDATE

VI. ELDERLY HOUSING COMMUNITY LOAN PROGRAM (EHCL)
   A. Request Approval of 2006 Elderly Housing Community Loan (EHCL) Program Review Committee’s Recommendation of Final Rankings

VII. HOMEOWNERSHIP LOAN PROGRAM
   A. Homeownership Assistance for Moderate Income Program - Approval of Amended Rule Chapter 67-51, Florida Administrative Code (F.A.C)

VIII. HURRICANE PROGRAMS
   A. Request to Begin Emergency Rule Development for the Establishment of the Farmworker Housing Recovery Program and the Special Housing Assistance and Development Program

IX. MULTIFAMILY BONDS
   A. Request Approval Of The Changes To The Final Credit Underwriting Report For The Development In The Amount Of $30,000,000 Of Tax-Exempt Bonds, Consisting Of 336 Units, Located In Jacksonville, Duval County, Florida

X. PREDEVELOPMENT LOAN PROGRAM (PLP)
   A. Request Approval to Begin Rule Development for Rule Chapter 67-38, Florida Administrative Code
   B. Approve Modification/Reduction in Units, Reduction in PLP Loan Amount and PLP Loan Extension for Westview Terrace (PLP 00-026)
XI. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Request for Proposals (RFP) for the Development of Transitional Housing for Youths Aging Out of Foster Care (RFP 2006-01)
   B. Request for Proposals (RFP) for Community Workforce Housing Innovation Pilot Program
   C. Request for Proposals (RFP) for Affordable Housing Through Community Land Trusts (CLT’s) (RFP 2006-03)
   D. Request for Proposals (RFP) for Housing for Special Needs Populations (RFP 2006-02)
   E. Request for Proposals (RFP) for the Development and Rehabilitation of Farmworker Housing (RFP 2005-08)
   F. Supplement - Request for Proposals (RFP) for Housing Credit Developments Located in the Wilma GO Zone (RFP 2006-04)
   G. Request for Qualifications (RFQ) for Pool of Qualified Contractors

XII. SINGLE FAMILY BONDS
   A. Single Family Homeowner Program
   B. Report on the sale of the 2006 2-3 bond sale

XIII. STATE HOUSING INITIATIVES PARTNERSHIP (SHIP)
   A. Request to Begin Rule Development for Rule Chapter 67-37, Florida Administrative Code

XIV. SPECIAL ASSETS
   A. Request Authorization To Negotiate The Transfer Of The Set-Aside Restrictions For Arundel Apartments (90L-013)

XV. APPROVAL OF ITEMS ON CONSENT AGENDA
   A. SAIL Consent Item C, Spring Haven, Pulled from Consideration
   B. RRLP Consent Item A, Johnson Lakes, Pulled from Consideration

XVI. ADJOURNMENT