I. CALL TO ORDER

II. MINUTES
   A. Consider Approval of the January 20, 2006, Board of Directors’ Meeting Minutes

III. PRESENTATION
   A. Evolution of Federal and State Rental Housing Policy and Programs – Nancy Muller, Vicki Robinson, Wayne Conner and Marc Plonskier

IV. HOMEOWNERSHIP LOAN PROGRAM
   A. Authorize Staff to De-obligate HOME Funds for the Willington Hill Development/HH03-052

V. LEGISLATIVE PRESENTATION

VI. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Supplement - Acquisition of Land by Community Land Trusts (CLT’s) for Affordable Housing Request for Proposals (RFP)
   B. Supplement - Request for Proposals (RFP) for the Refinancing of Section 202 Program Housing

VII. SINGLE FAMILY BONDS
   A. Homeownership Assistance for Moderate Income Loan (HAMI) Program

VIII. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. Supplement – Request Approval of a Change to the Permanent First Mortgage Lender for Lenox Court Apartments, Cycle XIV, 2002053S
   B. Item G Pulled from Consent Agenda for Discussion – Christine Cove Apartments

IX. SPECIAL ASSETS
   A. Supplement – Request Approval to Release Six (6) Acres of Land From the Auburn Trace Apartments SAIL LURA

X. UNIVERSAL CYCLE
   A. 2006 Universal Cycle – Review Committee

XI. APPROVAL OF ITEMS ON CONSENT AGENDA
   A. SAIL Consent Item B, Calusa Cove Apartments, Withdrawn from Consideration

XII. ADJOURNMENT