I. CALL TO ORDER

II. LOW INCOME HOUSING TAX CREDITS (LIHTC)
   A. Request Approval to Swap Features and Amenities for Howell Branch Cove (2009-247C/2010-014CX)

III. MULTIFAMILY BONDS
   A. Request Approval of the Recommendation of the Final Credit Underwriting Report for BCC Apartments
   B. Assignment of Bond Underwriters and Structuring Agents
   C. Request Approval of the Method of Bond Sale Recommendations from Florida Housing’s Senior Financial Advisor
   D. Request Approval of the Recommendation of the Final Credit Underwriting Report for The Landings at Timberleaf

IV. SUPPLEMENTAL LOAN PROGRAM
   A. Request Approval of Supplemental Loan Closing Extension for Village Carver II, Cycle XIX (2007-124C)

V. ADJOURNMENT