I. CALL TO ORDER

II. LOW-INCOME HOUSING TAX CREDITS
   A. 2011 Low-Income Housing Tax Credit Allocation Authority Request for Proposals

III. MULTIFAMILY BONDS
   A. Request Approval of the Recommendation of the Final Credit Underwriting Report for East Lake Apartments

IV. MISCELLANEOUS
   A. Approval of Applicant Exchanges for Construction Features & Amenities and Resident Programs

V. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Approval of Credit Underwriters, Construction and Permanent Loan Servicers and Compliance Monitoring Servicers for Florida Housing’s Single Family and Multifamily Programs

VI. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. Request to Use Remaining State Apartment Incentive Loan Program (SAIL) Funding

VII. SEPTEMBER BOARD WORKSHOP

VIII. APPROVAL OF ITEMS ON CONSENT AGENDA

IX. ADJOURNMENT

X. PUBLIC COMMENT