I. **CALL TO ORDER**

II. **LEGAL**

A. Petition for Rule Waiver – Village Carver Phase I, LLC 2011-005VW

B. Petition for Rule Waiver – Town Parke, Ltd. 2011-006VW

C. Petition for Rule Waiver – Friendship Tower, Ltd. 2011-002VW

III. **MULTIFAMILY BONDS**

A. Request Approval to Amend LURA for Crossings at University

IV. **SPECIAL ASSETS**


V. **PROFESSIONAL SERVICES SELECTION (PSS)**

A. Approval of Housing Counseling Agencies for the Hardest Hit Fund for Unemployment Mortgage Assistance and Mortgage Loan Reinstatement Programs

VI. **ADJOURNMENT**