I. CALL TO ORDER

II. MINUTES
A. Approval of Minutes of the December 12, 2014, Board Meeting

III. RATIFICATION OF ACTIONS TAKEN BY AUDIT COMMITTEE

IV. HOUSING CREDITS
A. In Re: Renaissance Preserve IV, LLC
B. In Re: Janie Poe Associates 3, LLC

V. LEGISLATIVE UPDATE

VI. MULTIFAMILY PROGRAMS
A. Request for Applications (RFA) 2014-112 - Financing To Build Or Rehabilitate Smaller Permanent Supportive Housing Properties For Persons With Developmental Disabilities
B. Smaller Permanent Supportive Housing Properties for Persons with Developmental Disabilities - Distribution of Returned Allocation

VII. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
A. Request for Applications 2014-111 - Distribution of Returned Allocation

VIII. APPROVAL OF ITEMS ON CONSENT AGENDA

IX. PUBLIC COMMENT

X. ADJOURNMENT