I. CALL TO ORDER

II. LEGISLATIVE UPDATE

III. MINUTES
   A. Approval of Minutes of the May 8, 2015, Board Meeting

IV. AUDIT COMMITTEE UPDATE

V. AUDITED 2014 FINANCIAL STATEMENTS
   A. Presentation of the Audit Reports by Ernst & Young on the 2014 Financial Statements
   B. Acceptance of 2014 Audited Financial Statements

VI. LEGAL

VII. MULTIFAMILY PROGRAMS
   A. Authorization of 2016 Low Income Housing Tax Credit (HC) Request for Applications (RFAs)
   B. Request for Applications (RFA) 2015-103 for Housing Credit Financing to Provide Affordable Multifamily Rental Housing that is Part of Local Revitalization Initiatives

VIII. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Management Company Services Request for Qualifications (RFQ)

IX. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. Request Approval of Farmworker Demographic Waiver for New Hope Villas of Seville (1999-072S)

X. APPROVAL OF ITEMS ON CONSENT AGENDA

XI. PUBLIC COMMENT

XII. ADJOURNMENT