I. CALL TO ORDER

II. LEGISLATIVE UPDATE

III. MINUTES
   A. Approval of Minutes of the January 30, 2015, Board Meeting
   B. Approval of Minutes of the February 24, 2015, Telephonic Board Meeting

IV. RATIFICATION OF ACTIONS TAKEN AT THE FEBRUARY 24, 2015, TELEPHONIC BOARD MEETING

V. FISCAL
   A. Request Approval of Designation of Unrestricted Net Assets

VI. MULTIFAMILY BONDS

VII. MULTIFAMILY PROGRAMS
   A. Request for Applications (RFA) 2014-114 for Housing Credit Financing for Affordable Housing Developments Located in Medium and Small Counties
   B. Request for Applications (RFA) 2014-117 for SAIL Funding to Preserve Farmworker and Commercial Fishing Worker Housing
   C. Request for Applications (RFA) 2015-101 - SAIL Financing for Smaller Permanent Supportive Housing Developments For Persons With Special Needs

VIII. APPROVAL OF ITEMS ON CONSENT AGENDA

IX. PUBLIC COMMENT

X. ADJOURNMENT