I. CALL TO ORDER

II. MINUTES
   A. Consider Approval of the March 3, 2006, Board of Directors’ Meeting Minutes

III. PRESENTATION
   A. Multifamily Development Process

IV. APPLICATION CYCLES
   A. Application Cycles

V. HOME RENTAL
   A. Request Approval of the Termination of the HOME Loan for Laurel Gardens (2004-022H)

VI. HOMEOWNERSHIP POOL PROGRAM
   A. Approval of Rule Chapter 67-57, Florida Administrative Code (F.A.C.), for the Homeownership Pool (HOP) Program

VII. LEGISLATIVE UPDATE

VIII. MULTIFAMILY BONDS
   A. Supplement – Request Approval of the Final Credit Underwriting Report for Mariner’s Club Apartments in the Amount of $30,000,000 of Tax-Exempt Bonds, Consisting of 335 Units, Located in Jacksonville, Duval County, Florida
   B. Supplement - Request Approval to Allocate $30,000,000 in Tax-Exempt, Private Activity Bond Allocation to Mariner’s Club Apartments
   C. Supplement - Request Approval To Amend The Land Use Restriction Agreement (“LURA”)

IX. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Request for Proposals for the Development and Rehabilitation of Migrant Farmworker Housing

X. SINGLE FAMILY BONDS
   A. Presentation of Results of the 2006 Series 1 Homeowner Mortgage Revenue Bond Sale

XI. APPROVAL OF ITEMS ON CONSENT AGENDA
   A. Predevelopment Loan Program Item D, Rolling Oaks Credit Underwriting Report, Pulled from Consideration

XII. ADJOURNMENT