I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of December 12, 2008, Board Meeting

III. ELECTION OF CHAIR AND VICE CHAIR

IV. BUDGET UPDATE

V. LEGAL - EMERGENCY RULEMAKING
   A. Supplement - Emergency Rules to Implement Special Session Budget

VI. FINANCE UPDATE

VII. ASSET MANAGEMENT

VIII. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Invitation to Negotiate (ITN) 2008-01 for Administration Services for the Preservation Pilot Program for Orange, Palm Beach and Pasco Counties
   B. Request for Proposals (RFP) 2008-04 for Rehabilitation of Rental Properties in Florida Housing Finance Corporation’s Portfolio
   C. Real Estate Brokerage Services

IX. UNIVERSAL APPLICATION CYCLE UPDATE

X. APPROVAL OF ITEMS ON CONSENT AGENDA

XI. ADJOURNMENT

XII. PRESENTATION ON THE ANATOMY OF MULTIFAMILY TRANSACTIONS

XIII. PUBLIC COMMENT PERIOD