I. CALL TO ORDER

II. GENERAL OVERVIEW

III. GUARANTEE PROGRAM OVERVIEW

IV. PROFESSIONAL SERVICES SELECTION (PSS)
   A. RFQ 2010-11 Public Relations, Media Buying and Planning Services
   B. Approval of Housing Counseling Agencies for the Hardest Hit Fund for
      Unemployment Mortgage Assistance and Mortgage Loan Reinstatement
      Programs

V. HARDEST-HIT FUND
   A. Hardest-Hit Fund Program Update

VI. LEGISLATIVE UPDATE

VII. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL)
   A. Supplement - Request Approval of Revised Credit Underwriting Report for
      Independence Village Project, Cycle XX (RFP 2008-01-05)

VIII. UNIVERSAL APPLICATION CYCLE
   A. 2011 Universal Application Cycle Update
   B. Rules and Rulemaking

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. ELECTION OF VICE CHAIR

XI. ADJOURNMENT