I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of the May 5, 2017, Board Meeting

III. PUBLIC COMMENT

IV. AUDIT COMMITTEE UPDATE
   A. Audit Committee Report
   B. Board Acceptance of the 2016 Audited Financial Statements

V. FISCAL
   A. Fiscal Year 2017/2018 State Housing Trust Fund Allocation

VI. COMMUNICATIONS UPDATE

VII. MULTIFAMILY PROGRAMS
   A. Multifamily Energy Retrofit Program Pilot
   B. RFA 2017-105 HOME Financing to be used for Rental Developments Located in Rural Areas
   C. RFA 2017-103 Housing Credit and SAIL Financing for Homeless Persons and Persons with Disabling Conditions
   D. RFA 2017-101 Financing to Build or Rehabilitate Smaller Permanent Supportive Housing Properties for Persons with Developmental Disabilities
   E. Supplement – 2017-2018 Tentative Funding Amounts and Time Lines for Request for Applications (RFAs) for Multifamily Developments

VIII. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Competitive Solicitation for Capital Needs Assessment Provider Pool

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. PUBLIC COMMENT

XI. ADJOURNMENT