I. CALL TO ORDER

II. MINUTES
   A. Approval of Minutes of the December 8, 2017, Board Meeting

III. PUBLIC COMMENT

IV. AUDIT COMMITTEE UPDATE

V. LEGISLATIVE UPDATE

VI. MORTGAGE CREDIT CERTIFICATES
   A. Request Approval to Issue Mortgage Credit Certificates (MCC)

VII. MULTIFAMILY PROGRAMS
   A. 2018 Rule Development (Chapters 67-21; 67-48; 67-60)

VIII. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Request Competitive Solicitation for Environmental Engineering/Consulting Services

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. PUBLIC COMMENT

XI. ADJOURNMENT