



Date: May 9, 2025
 Location: Fort Lauderdale Marriott North
 Commencement Time: 9:00 a.m.

BOARD MEETING AGENDA

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| Call to Order, Pledge of Allegiance, Declaration of Quorum | <i>Chair/Board Liaison</i> |
| Public Comment | <i>Chair</i> |
| Minutes Approval of Minutes of the March 28, 2025, Board Meeting | <i>Chair</i> |
| Approval of Items on Consent Agenda | <i>Chair</i> |
| Legislative Update | <i>Katie Coxwell</i> |
| Action Items I. Fiscal A. Request approval of the Unrestricted Net Position Designations II. Multifamily Allocations A. 2025 Rule Development B. Request to Allocate Additional SAIL and Housing Credit Funding in RFA 2025-108 Housing Credit and SAIL Financing for Homeless Housing Developments Located in Medium and Large Counties | <i>Angie Sellers</i> <i>Melissa Levy</i> |
| Public Comment | <i>Chair</i> |
| Adjournment | |