



**BOARD OF DIRECTORS MEETING
JULY 21, 2010
3:00 p.m.**

AGENDA

- I.** Election of Officers
- II.** Call to Order
- III.** Approval of Agenda
- IV.** Approval of Board Minutes
- V.** President's Report
- VI.** Finance Committee Report
 - A. Training on Half SAP/9.5% Floor
 - B. SAFRA Payments to Loan Servicers for Job Retention
 - C. Bond Restructuring Update

* Action Item