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NOTICE OF COMMITTEE MEETING

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE

POLICY COMMITTEE

OF THE

MISSOURI HOUSING

DEVELOPMENT COMMISSION

WILL BE HELD ON

FRIDAY, AUGUST 14, 2009

1:30 P.M.

**MISSOURI HOUSING DEVELOPMENT
COMMISSION
SECOND FLOOR CONFERENCE ROOM
3435 BROADWAY
KANSAS CITY, MISSOURI 64111**

Please **ALSO TAKE NOTICE THAT** the Missouri Housing Development Commission may, at any time during the public meeting of which notice is **HEREBY** given, vote by affirmative public vote of a quorum of the Commission, to close the public meeting, records and votes to the extent they relate to any of the subject matter pursuant to V.A.M.S., Section 610.021 as amended from time to time.

POLICY COMMITTEE MEETING

CHAIRPERSON: CLAUDIA OÑATE GREIM

Committee Members: Cale Bradford
Troy Nash

MEETING INFORMATION:

Friday, August 14, 2009

1:30 P.M.

Missouri Housing Development Commission

Second Floor Conference Room

3435 Broadway

Kansas City, Missouri 64111

Meeting Agenda

1. Approval of Minutes from the June 3, 2009, meeting
2. Review of MHDC policies (vote of the committee to bring the Policy Book to the full Commission for a vote)
3. Review of draft MHDC rules and regulations (vote of the committee to bring the draft CSR's to the full Commission for a vote)
4. Other matters which may properly come before the Committee
 - Next meeting: