

(AMENDED 2/17/2010)

- 1. Roll Call**

- 2. Approval of Minutes for the December 18, 2009, Meeting (Copy of Minutes Enclosed)**

- 3. Report of Chairman**
 - a. Tax Credit Committee**
 - b. Asset Management Committee**
 - c. Auditor Report Committee**
 - d. Personnel Matters (This portion of this meeting may be closed pursuant to RSMo. 610.021.3)**

- 4. Report of Executive Director**
 - a. Financial Report**
 - b. Request for Approval of Selection of Bond Underwriters**
 - c. Requests for Approval of Rental Production Recommendations for Funding**
 - d. Request for Approval of Additional ARRA Funds for Ford Lofts (09-915 -Joplin) and for Approval of Additional ARRA Funds and Disaster Tax Credits for Woodbury Place (09-914 - O'Fallon)**
 - e. Request for Approval of an Extension of Time to Close the Following Projects: 1900 Washington (08-402-TE, St. Louis City), Eliot School (08-420-TE, St. Louis City), Palestine Commons (09-049, Kansas City) and Beacon Park (09-108, Kansas City)**
 - f. Status Report – Rental Production**
 - g. Update Report – Homeownership**
 - h. Update Report – HOPE**
 - i. Update – Marketing Plan**
 - j. Request for Approval of Resolution 877, as Revised**
 - k. Watch List – Rental Production**
 - l. Watch List – Trust Fund**
 - m. Watch List – Single Family Lenders**
 - n. Legislative Report**

- o. Workforce Eligibility Report**
- p. Request for Approval of Missouri Housing Trust Fund Recommendations for Funding**
- q. Such Other Matters That May Come Before the Commission**
 - Meeting regarding Doorways, a Missouri Housing Trust Fund grant recipient

5. Report of Financial Advisor, Bond Counsel and General Counsel

6. Adjourn