



REGULAR COMMISSION MEETING
OF THE
MISSOURI HOUSING
DEVELOPMENT COMMISSION

FRIDAY, JULY 31, 2009

9:00 A.M.

CAPITOL PLAZA HOTEL
TRUMAN ROOM
415 W. McCARTY
JEFFERSON CITY, MISSOURI 65101

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 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 properly identified in Mo.Rev.Stat.§610.021(1), (3), (17) as may be amended from time to time.

1. **ROLL CALL**
2. **APPROVAL of MINUTES for the MAY 22, 2009, ANNUAL MEETING (Copy of MINUTES ENCLOSED)**
3. **REPORT OF CHAIRMAN**
 - a) **Committee Reports**
 - **Standards of Conduct Committee**
(Committee recommendation and request for approval)
 - **Audit Committee**
 - **Policy Committee**
 - **Asset Management Committee**
 - **Tax Credit Committee**
4. **REPORT OF EXECUTIVE DIRECTOR**
 - a) **Financial Report**
 - b) **Homeownership Report** and staff recommendation regarding **Refinance Program**
 - c) Approval of **request for First Place Bond Issue 2009 C, Resolution No. 1000**
 - d) Staff recommendation regarding **GAP funding**
 - e) **2009 Round 2 - NOFA updates**
 - f) Staff recommendation regarding approval of additional funding for **Lawndale Heights**
 - g) Staff recommendation regarding **selection of financial advisor**
 - h) **Watch List - Rental Production**
 - i) **Watch List -Trust Fund**
 - j) **Status Report - Rental Production Commitments**
 - k) **Workforce Eligibility Report**
 - l) Such other matters as may properly come before the Commission
5. **REPORT OF FINANCIAL ADVISOR, BOND COUNSEL AND GENERAL COUNSEL**
6. **ADJOURN**