



**SPECIAL COMMISSION MEETING**  
OF THE  
**MISSOURI HOUSING**  
**DEVELOPMENT COMMISSION**

**THURSDAY, NOVEMBER 5, 2009**

**9:15 A.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 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 Mo.Rev.Stat.§610.021(1), (3), (17) as may be amended from time to time.

1. ROLL CALL
2. HOUSING FINANCE AGENCY – NEW ISSUE BOND PROGRAM
  - a) Request for approval of **Single Family Resolutions**
    1. Single Family Mortgage Revenue Bonds (Homeownership Loan Program) 2009 Series F, **Resolution No. 1003**
    2. Single Family Mortgage Revenue Bonds (Special Homeownership Loan Program) 2009 Series F, **Resolution No. 1004**
  - b) Request for approval of **Multi-family Resolutions**
    1. Multi-family Housing Revenue Bonds, 2009 Series 1, (Multi-family Housing Program), **Resolution No. 1005**
    2. Multi-family Housing Revenue Bonds, 2009 Series 1, (Special Multi-family Housing Program), **Resolution No. 1006**
3. APPROVAL OF COURTHOUSE APARTMENTS
  - a) Request for approval of **financing structure and Multi-family Housing Revenue Bonds, 2009 Series 1, Resolution No. 1007**
4. REPORT OF TAX CREDIT COMMITTEE
  - a) Request for approval to **proceed with the concept of a wholly owned Limited Liability Corporation**
5. DISCUSSION REGARDING THE MHDC RENTAL PRODUCTION APPLICATION FORM, FIN-100-ADDENDUM, AND THE FORM 8821
6. ADJOURN