



**REGULAR MEETING  
OF THE  
MISSOURI HOUSING DEVELOPMENT COMMISSION  
FRIDAY, JUNE 20, 2014 AT 9:00 A.M.**

Notice is hereby given that the Missouri Housing Development Commission will conduct its regular meeting at 9:00 A.M. on Friday, June 20, 2014:

**Stoney Creek Inn  
2601 S. Providence Rd.  
Columbia, MO 65203  
Salon C**

The tentative agenda of this meeting is attached to this notice.

The news media may obtain copies of this notice by contacting:

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**MHDC will make reasonable accommodations for persons with disabilities at the public site. To request an accommodation, please contact Lynn Sigler at (816) 759-6822 or [lsigler@mhdc.com](mailto:lsigler@mhdc.com).**



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**STONEY CREEK INN, 2601 S. PROVIDENCE, COLUMBIA, MO 65203**

## **Regular Meeting**

- 1. Roll Call**
- 2. Approval of Minutes**
  - a. Approval of minutes for the regular meeting of May 23, 2014**
- 3. Report of Chairman**
- 4. Report of Staff**
  - a. Financial Report**
  - b. Request for approval of Bond Resolution No. 1040, Amendment to Single Family Mortgage Revenue Bonds (Special Homeownership Loan Program)**
  - c. Request for approval of selection of Financial Advisor**
  - d. Request for approval of HOME Notice of Funding Availability**
  - e. Request for approval of funding change – Covenant House – MHDC #14-028**
  - f. Request for approval of FY-2015 Rental Production Qualified Allocation Plan**
  - g. Request for approval of FY-2015 Rental Production Notice of Funding Availability 9% Low Income Housing Tax Credit (LIHTC)**
  - h. Request for approval of Rental Production Notice of Funding Availability 4% Low Income Housing Tax Credit (LIHTC)**
  - i. Request for approval of FY-2015 Affordable Housing Assistance Program Notice of Funding Availability**
  - j. Rental Production Recommendations – Tax Exempt Bond Round**
  - k. Request for approval of FY-2015 Missouri Housing Trust Fund Allocation Plan and Notice of Funding Availability**
  - l. Request for approval of FY-2015 Housing First Program Notice of Funding Availability**
  - m. Request for approval of FY-2015 Homeless Management Information Systems (HMIS) Notice of Funding Availability**
  - n. Request for approval of selection of Homeless Management Information System (HMIS) RFP**
  - o. Rental Production update**
  - p. Asset Management update**
- 5. Such other matters that may come before the commission**
- 6. Adjourn**