



**PLANNING SESSION AND REGULAR MEETING
OF THE
MISSOURI HOUSING DEVELOPMENT COMMISSION
FRIDAY, APRIL 29, 2016 AT 9:00 A.M.**

Notice is hereby given that the Missouri Housing Development Commission will conduct its Planning Session and Regular Meeting on Friday, April 29, 2016:

**Stoney Creek Inn & Conference Center
Salon C
2601 S. Providence
Columbia, MO 65203**

The agenda of this meeting is attached to this notice.

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

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FRIDAY, APRIL 29, 2016 AT 9:00 A.M.**

AGENDA

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

Planning Session

9:00 A.M.*	Strategic Financial Plan
9:50 A.M.*	Single Family Next Step Program
10:20 A.M.*	2017 Missouri Housing Trust Funds (MHTF) Draft Allocation Plan and NOFA
10:35 A.M.*	2015 Homeless Study presentation - UMSL
11:00 A.M.*	2017 Draft Qualified Allocation Plan
11:20 A.M.*	Break

***Time allocation shown for these items on the agenda is approximate and may vary.**

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AGENDA

STONE CREEK INN, 2601 S. PROVIDENCE, COLUMBIA, MO 65203

Regular Meeting

- 1. Roll Call**
- 2. Approval of Minutes**
 - a. Approval of minutes for the annual meeting of March 18, 2016**
- 3. Report of Chairman**
- 4. Report of Staff**
 - a. Financial Report and distribution of initial draft budget for FY2017**
 - b. Request for approval of Single Family Next Step Program**
 - c. Request for approval of RFP for Single Family Market Rate Program Administrator**
 - d. Request for approval of Bond Resolution No. 1051, Multifamily Housing Refunding Revenue Bonds**
 - e. Standards of Conduct Revision**
 - f. Bylaw Revision**
 - g. Request for approval of the 2017 Missouri Housing Trust Funds (MHTF) Draft Allocation Plan and NOFA**
 - h. Request for approval of 2017 Draft QAP for public hearings**
 - i. Rental Production recommendations – Tax Exempt Bond Round**
 - j. Rental Production update**
 - k. Asset Management update**
- 5. Such other matters that may come before the Commission**
- 6. Adjourn**

****The Regular Meeting portion of the agenda will begin immediately after the break scheduled at the end of the Planning Session Agenda.**