



**REGULAR MEETING
OF THE
MISSOURI HOUSING DEVELOPMENT COMMISSION
FRIDAY, MAY 27, 2016 AT 9:00 A.M.**

Notice is hereby given that the Missouri Housing Development Commission will conduct its Regular Meeting on Friday, May 27, 2016:

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

The agenda of this meeting is attached to this notice.

*All or a portion of the discussion on this agenda item may be closed to the public pursuant to § 610.021(1) discussion of legal actions, causes of action or litigation.

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.

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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 regular meeting of April 29, 2016**
- 3. Report of Chairman**
 - a. Asset Management Committee Meeting Report**
- 4. Report of Staff**
 - a. Financial Report**
 - b. Request for approval of the FY2017 Budget**
 - c. Request for approval of selection of Single Family Market Rate Program Administrator**
 - d. Request for approval to extend agreements with Banking Institutions for Depository and Safekeeping Services**
 - e. Request for approval of the Single Family Next Step Program**
 - f. Request for approval of the HOME Notice of Funding Availability**
 - g. Request for approval of the FY2017 Rental Production Qualified Allocation Plan**
 - h. Request for approval of the FY2017 NOFA for 9% Low Income Housing Tax Credit (LIHTC)**
 - i. Request for approval of the FY2017 NOFA for 4% Low Income Housing Tax Credit (LIHTC)**
 - j. Request for approval of the FY2017 Rental Production Draft National Housing Trust Fund (NHTF) Allocation Plan**
 - k. Request for approval of FY2017 NOFA for AHAP Tax Credits**
 - l. Request for approval of 2017 Missouri Housing Trust Fund (MHTF) Allocation Plan and NOFA**
 - m. Request for approval of Emergency Solutions Grant (ESG) Allocation Plan and NOFA**
 - n. Request for approval of Housing First Program (HFP) NOFA**
 - o. Request for approval of Homeless Management Information System (HMIS) NOFA**
 - p. Request for approval of funding for the Biddle House project in St. Louis**
 - q. Rental Production update**
 - r. *Asset Management update**
- 5. Such other matters that may come before the Commission**

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