



**REGULAR MEETING  
OF THE  
MISSOURI HOUSING DEVELOPMENT COMMISSION  
FRIDAY, SEPTEMBER 23, 2016 AT 9:00 A.M.**

Notice is hereby given that the Missouri Housing Development Commission will conduct its Regular Meeting on Friday, September 23, 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](mailto: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 May 27, 2016**
- 3. Report of Chairman**
  - a. Audit Committee Report**
  - b. Asset Management Committee Report**
- 4. Report of Staff**
  - a. Financial Report**
  - b. Request for approval of Bond Resolution No. 1054, amending Resolution No. 1028 and authorizing Single Family Mortgage Revenue Refunding Bonds**
  - c. Request for approval to expand the Single Family Homeownership Program Fund and Resolution No. 1055, amending Resolution No. 1009 authorizing short-term FHLB advances to finance purchase of Single Family Mortgages**
  - d. Request for approval to extend agreement with Bond Counsel**
  - e. Request for approval of 2017 Tax Exempt Bond Round NOFA**
  - f. Rental Production update**
  - g. \*Asset Management update**
- 5. Such other matters that may come before the Commission**

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