



**REGULAR MEETING  
OF THE  
MISSOURI HOUSING DEVELOPMENT COMMISSION  
FRIDAY, DECEMBER 2, 2016 AT 9:00 A.M.**

Notice is hereby given that the Missouri Housing Development Commission will conduct its Regular Meeting on Friday, December 2, 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 special meeting of July 14, 2016**
  - b. Approval of minutes for the regular meeting of September 23, 2016**
- 3. Report of Chairman**
- 4. Report of Staff**
  - a. Financial Report**
  - b. Request for approval of Bond Resolution No. 1055, Single Family Mortgage Revenue Bonds**
  - c. Request for approval to extend agreement with Financial Advisors**
  - d. Request for approval of RFP for Master Servicer for Single Family Mortgage Lending Program**
  - e. Request for approval of funding recommendations for Home Repair Opportunity Program (HeRO)**
  - f. Request for approval of 2017 MHTF funding recommendations**
  - g. Request for approval of 2017 HFP funding recommendations**
  - h. Request for approval of 2017 HMIS funding recommendations**
  - i. Request for approval of 2017 ESG funding recommendations**
  - j. Request for approval of 2017 Round 1 Rental Production recommended applications**
  - k. Rental Production update**
  - l. Asset Management update\***
  - m. Request for approval of proposed resolution of matters pertaining to legal actions, causes of action and litigation\***
- 5. Such other matters that may come before the Commission**

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