



**REGULAR MEETING**  
**OF THE**  
**MISSOURI HOUSING DEVELOPMENT COMMISSION**  
**FRIDAY, OCTOBER 5, 2018 AT 1:30 P.M.**

Notice is hereby given that the Missouri Housing Development Commission will conduct its Regular Meeting on Friday, October 5, 2018:

**Doubletree Hotel**  
**422 Monroe Street**  
**Jefferson City, MO 65101**

The agenda of this meeting is attached to this notice.

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

Lynn Sigler  
Missouri Housing Development Commission  
920 Main, Suite 1400  
Kansas City, MO 64105  
(816)759-6822  
lsigler@mhdc.com

**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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MISSOURI HOUSING DEVELOPMENT COMMISSION  
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**AGENDA**

**DOUBLETREE HOTEL, 422 MONROE STREET  
JEFFERSON CITY, MO 65101**

**Regular Meeting**

- 1. Swearing in of Commissioners and Roll call**
- 2. Approval of Minutes**
  - a. Approval of minutes for the annual meeting of December 19, 2017**
- 3. Report of Chairman**
  - a. Report of the Audit Committee**
- 4. Report of Staff**
  - a. Fiscal Year 2019 Budget**
  - b. Bond Resolution No. 1059, Single Family Mortgage Revenue Bonds**
  - c. RFP for Depository and Safekeeping Services**
  - d. Resolution No. 877, Authorized Signatories**
  - e. 2018 Rental Production Recommended Applications**
  - f. 2019 AHAP NOFA**
  - g. 2019 Draft ESG NOFA and Allocation Plan**
  - h. 2019 Draft MHTF NOFA and Allocation Plan**
  - i. Personnel Policy Revisions**
- 5. Such other matters that may come before the Commission**