



**ANNUAL MEETING  
OF THE  
MISSOURI HOUSING DEVELOPMENT COMMISSION  
TUESDAY, DECEMBER 19, 2017 AT 1:00 P.M.**

Notice is hereby given that the Missouri Housing Development Commission will conduct its Annual Meeting on Tuesday, December 19, 2017:

**Holiday Inn Executive Center**  
2200 I-70 Drive S.W.  
Columbia, MO 65203

The agenda of this meeting is attached to this notice.

\*In the event of discussion of legal actions, causes of action or litigation, then all or a portion of this meeting may be closed to the public pursuant to RSMo. § 610.021 (1).

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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**MISSOURI HOUSING DEVELOPMENT COMMISSION**  
TUESDAY, DECEMBER 19, 2017 AT 1:00 P.M.

**AGENDA**

**HOLIDAY INN EXECUTIVE CENTER  
2200 I-70 DRIVE S.W.  
COLUMBIA, MO 65203**

**Annual Meeting**

- 1. Report of Nominating Committee**
  - a. Election of Officers**
  
- 2. Approval of Minutes**
  - a. Approval of minutes for the regular meeting of November 17, 2017**
  
- 3. Report of Staff**
  - a. FY2018 Rental Production Qualified Allocation Plan\***
  - b. FY2018 NOFA for Federal 9% Low Income Housing Tax Credits**
  - c. FY2018 NOFA for Federal 4% Low Income Housing Tax Credits**
  - d. Financial Report**
  - e. Single Family Market Rate Program Administrator**
  - f. Audit and Accounting Services (Independent Auditors)**
  - g. Financial Advisors Agreement**
  - h. Bond Resolution No. 1056, Single Family Mortgage Revenue Bonds**
  - i. 2018 Emergency Solutions Grant Program**
  - j. Home Repair Opportunity Program (HeRO)**
  - k. Missouri Housing Trust Fund (MHTF)**
  
- 4. Such other matters that may come before the Commission**

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