



**REGULAR MEETING
OF THE
MISSOURI HOUSING DEVELOPMENT COMMISSION
FRIDAY, FEBRUARY 26, 2016 AT 9:00 A.M.**

Notice is hereby given that the Missouri Housing Development Commission will conduct its Regular Meeting on Friday, February 26, 2016:

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

The agenda of this meeting is attached to this notice.

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 Meeting¹

- 1. Roll Call**
- 2. Approval of Minutes**
 - a. Approval of minutes for the regular meeting of December 4, 2015**
 - b. Approval of the minutes for the special meeting on January 11, 2016**
 - c. Approval of the minutes for the special meeting on February 8, 2016**
- 3. Report of Chairman**
- 4. Report of Staff**
 - a. Financial Report and Budget update**
 - b. Request for Approval to extend Master Servicer Term of Service**
 - c. Rental Production update**
 - d. Asset Management update**
 - e. Personnel Matter**
- 5. Such other matters that may come before the Commission**

¹ The agenda of this meeting may include a vote to close part of this meeting pursuant to § 610.021(3) for discussion of issues related to hiring, firing, disciplining or promoting employees.