

- NOTICE -
ANNUAL MEETING
OF THE
MISSOURI
HOUSING DEVELOPMENT COMMISSION
THURSDAY, MAY 22, 2003

HARRY S. TRUMAN BUILDING
301 W. HIGH STREET
JEFFERSON CITY, MISSOURI
ROOMS 493 - 494
10:00 A.M.

Please **ALSO TAKE NOTICE THAT** the Missouri Housing Development Commission may, at any time during the public meeting of which notice is HEREBY given, vote by affirmative public vote of a quorum of the Commission, to close the public meeting, records and votes to the extent they relate to any of the subject matter pursuant to V.A.M.S., Section(s) 610.021 (1), (2), (3), (5), (8), (9), (11), (12), (13), and (14).

AGENDA

1. **ROLL CALL**
2. **APPROVAL of MINUTES for the April 22, 2003 Special Meeting.**

3. REPORT OF CHAIRMAN

Report of **Nominating Committee**, Governor Holden, Chairman.

4. REPORT OF EXECUTIVE DIRECTOR

a) **Financial Report.**

b) **Report on Disaster Relief.**

c) **Resolution No. 898** with respect to a **Homeownership Loan Program**, authorizing the issuance of **Single Family Mortgage Revenue Bonds, 2003 Series C**, in an amount not to exceed **\$100,000,000.**

d) Staff recommendation regarding **Resolution No. 899, Single Family Mortgage Revenue Refunding Bonds, Draw Down Series 2003A**, in the aggregate principal amount not to exceed **\$125,000,000.**

e) **Staff Recommendation** regarding **Resolution No. 900, Multifamily Housing Revenue Bonds, 2003 Series 3, Parkview Place Apartments, University City**, in an amount not to exceed **\$6,500,000.**

f) **Staff Recommendation** regarding **Resolution No. 901, Multifamily Housing Revenue Bonds, 2003 Series 5, Ellison Apartments Project, Kansas City**, in an amount not to exceed **\$6,500,000.**

g) **Staff Recommendation** regarding **Resolution No. 902, Multifamily Housing Revenue Bonds, 2003 Series 6, Hyder Apartments Project, Jefferson City**, in an amount not to exceed **\$5,000,000.**

h) **Staff Recommendation** regarding **State Housing Tax Credit Study.**

i) Preliminary discussion regarding the **Qualified Allocation Plan.**

j) **Legislative Report.**

k) **MHDC Property Watch List.**

l) Such other matters as may properly come before the Commission.

5. REPORT OF FINANCIAL ADVISOR AND BOND COUNSEL**6. ADJOURN**