

NOTICE
OF
REGULAR MEETING
11:00 A.M.
FRIDAY, MARCH 18, 2005

HARRY S. TRUMAN BUILDING
301 W. HIGH STREET
ROOMS 493 - 494
JEFFERSON CITY, MISSOURI

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), (14), (17), (19), (20) and (21).

AGENDA

1. ROLL CALL
2. APPROVAL of MINUTES for the FEBRUARY 18, 2005, REGULAR MEETING. (Copy of Minutes enclosed.)
3. REPORT OF CHAIRMAN

Oath of Office to be administered to new Commissioner, **Bill Luetkenhaus**.
4. REPORT OF EXECUTIVE DIRECTOR
 - a) Financial Report.
 - b) Staff recommendation regarding **Resolution No. 933, 2005 Series B, Single Family Mortgage Revenue Bonds, Homeownership Loan Program**, in an amount not to exceed **\$75,000,000**.
 - c) Staff recommendation regarding **Resolution No. 934, Single Family Mortgage Revenue Refunding Bonds, Draw Down Series 2005 A**, in the aggregate principal amount of not to exceed **\$150,000,000**.
 - d) Staff recommendation regarding **Resolution No. 935**, request for **Tax-Exempt Bond Financing and Federal and State Housing Tax Credits for Chapel Ridge of St. Joseph**.
 - e) Staff recommendation regarding **Resolution No. 936**, request for **Tax-Exempt Bond Financing and Federal and State Housing Tax Credits for Chapel Ridge of Union**.
 - f) Staff recommendation regarding request for **Federal and State Housing Tax Credits for The Center, Chillicothe; Elmwood, Nevada; Cedar Tree, Savannah; and Catalpa, Savannah**.
 - g) Staff recommendation regarding request for **Federal and State Housing Tax Credits for Lakewood Apartments, Columbia**.
 - h) Staff recommendation regarding request for **Federal and State Housing Tax Credits for Goodfellow Place, St. Louis City**.
 - i) Legislative Report.
 - j) MHDC Property Watch List.
 - k) Such other matters as may properly come before the Commission.
5. REPORT OF FINANCIAL ADVISOR AND BOND COUNSEL.
6. ADJOURN

*If you wish to attend this meeting and you require specific aids or services under the **Americans with Disabilities Act**, please notify Maryann Nieweg (816.759.6606) at least three working days prior to the meeting.*