

NOTICE
OF
ANNUAL MEETING
10:00 A.M.

FRIDAY, MAY 20, 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 APRIL 15, 2005 REGULAR MEETING.
3. REPORT OF CHAIRMAN
 - a) Report of **Nominating Committee**, Governor Matt Blunt, Chairman, Lieutenant Governor Peter Kinder, State Treasurer Sarah Steelman and Attorney General Jay Nixon, members.
 - b) Appointment of **Audit Committee**, Secretary-Treasurer, Chairman.
4. REPORT OF EXECUTIVE DIRECTOR
 - a) Financial Report.
 - b) Staff recommendation for **Selection of Bond Counsel**.
 - c) Discussion regarding **Missouri Housing Trust Fund proposed Allocation Plan for FY 2006**.
 - d) Staff recommendation regarding **Resolution No. 937**, request for **Tax-Exempt Bond Financing** and **Federal and State Housing Tax Credits** for **Lakewood Apartments, Columbia**.
 - e) Staff recommendation regarding **Resolution No. 938**, request for **Tax-Exempt Bond Financing** and **Federal and State Housing Tax Credits** for **Goodfellow Place, St. Louis City**.
 - f) Legislative Report.
 - g) MHDC Property Watch List.
 - h) 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.*