



Strength, Dignity, Quality of Life  
**MISSOURI HOUSING**  
DEVELOPMENT COMMISSION

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**Loren Cook II**

Commissioner

**Robert C. Fulp**

Commissioner

**Bill Luetkenhaus**

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# NOTICE OF REGULAR MEETING OF THE MISSOURI HOUSING DEVELOPMENT COMMISSION

## FRIDAY, SEPTEMBER 26, 2008

### 10:00 A.M.

**STATE CAPITOL BUILDING  
HOUSE HEARING ROOM #3  
JEFFERSON CITY, MO 65101**

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 610.021 (1) (3) as amended from time to time.

1. **ROLL CALL**
2. **APPROVAL of MINUTES for the MAY 23, 2008, REGULAR MEETING.** (Copy of Minutes enclosed)
3. **REPORT OF CHAIRMAN**
  - a) **Tax Credit Committee Report**
  - b) **Standards of Conduct Committee Report**
  - c) **Policy Committee Report**
  - d) **Asset Management Committee Report**
  - e) **Audit Committee Report**
  - f) **Workforce Eligibility Committee – appointment of members**
4. **REPORT OF EXECUTIVE DIRECTOR**
  - a) **Financial Report**
  - b) **Planning Session Priorities**
  - c) **Housing Task Force**
  - d) **Housing and Economic Recovery Act**
  - e) **Homeownership Programs (update)**
  - f) **Rental Production Programs**
    1. **Report of new applications (9 % & 4%) – 2009**
    2. **Rental Production NOFA revisions**
    3. **North Tower Group – George Kruntchev**
    4. **2008 rental production commitments (update)**
  - g) **Trust Fund 2009 applications**
  - h) **Construction cost RFP – staff recommendations**
  - i) **Workforce eligibility policy (update)**
  - j) **Update on Southernside Apartments, a tax exempt/4% tax credit development approved at the November 2005 meeting, and the subject of much discussion in 2007.**

- k) Update on **Courthouse Apartments, a historic conversion/tax exempt bond/4% tax credit development** approved at the August 2007 meeting, and the subject of much discussion at the March 2008 meeting.
  - l) Update on **Grand Boulevard Lofts, a historic conversion/tax exempt bond/4% tax credit development** approved at the December 2007 meeting, and the subject of discussion at the May 2008 meeting.
  - m) **Watch List – Rental Production**
  - n) **Watch List – Trust Fund**
  - o) **Approval of Resolution 877**
  - p) **Staff response to AHAP audit/AHAP policy**
  - q) **New Dream Applications**
  - r) Such other matters as may properly come before the Commission
- 5. REPORT OF FINANCIAL ADVISOR AND BOND COUNSEL**
- 6. ADJOURN**