



Strength, Dignity, Quality of Life
MISSOURI HOUSING
DEVELOPMENT COMMISSION

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NOTICE OF REGULAR MEETING

OF THE

MISSOURI HOUSING DEVELOPMENT COMMISSION

FRIDAY, DECEMBER 12, 2008

9:00 A.M.

STONEY CREEK INN & CONFERENCE CENTER
SALON B & C
2601 S. PROVIDENCE ROAD
COLUMBIA, MISSOURI 65203

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 NOVEMBER 21, 2008 REGULAR MEETING.**
(Copy of MINUTES ENCLOSED)
3. **REPORT OF CHAIRMAN**
4. **REPORT OF EXECUTIVE DIRECTOR**
 - a) **Financial Report**
 - b) **Staff recommendation regarding approval of the Federal and State Low Income Housing Tax Credits for Southernside Apartments.**
 - c) **Approval of Request for First Place Bond Issue 2009 A, Resolution No. 998.**
 - d) **Staff recommendation regarding funding for Fiscal Year 2009 Rental Production and Preservation Programs.**
 - e) **Staff ranking of applications for Private Activity Bond Allocation for Multifamily Developments in 2009.**
 - f) **Staff recommendation regarding funding for Fiscal Year 2009 Missouri Housing Trust Fund.**
 - g) **Staff recommendation regarding funding for Fiscal Year 2009 Home funds for HOME Repair.**
 - h) **Approval of NOFA for Rental Production – Round 2 – 2009 disaster credits and balance from first funding cycle.**
 - i) **Approval of 4% Tax Credit NOFA – Round 2 – Private Activity Bond Allocation/4% Tax Credit.**
 - j) **Staff recommendation regarding request for increase in Federal and State Housing Credits for Raintree Senior Apartments, St. Louis County.**
 - k) **Watch List – Rental Production**
 - l) **Status Report – Rental Production Commitments**
 - m) **Watch List – Trust Fund**
 - n) **Workforce Eligibility Report**

- o) Approval of updated Authorized Signatory Resolution, Resolution No. 877**
- p) Such other matters as may properly come before the Commission**

5. REPORT OF FINANCIAL ADVISOR AND BOND COUNSEL

6. ADJOURN