



**“REVISED”**  
**REGULAR COMMISSION MEETING**  
OF THE  
**MISSOURI HOUSING**  
**DEVELOPMENT COMMISSION**  
**FRIDAY, AUGUST 28, 2009**  
**9:00 A.M.**

**CAPITOL PLAZA HOTEL**  
**TRUMAN ROOM**  
**415 W. McCARTY**  
**JEFFERSON CITY, MISSOURI 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 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 properly identified in Mo.Rev.Stat.§610.021(1), (3), (17) as may be amended from time to time.

1. **ROLL CALL**
2. **APPROVAL of MINUTES for the JULY 31, 2009, MEETING (Copy of MINUTES ENCLOSED)**
3. **REPORT OF CHAIRMAN**
  - a) **Committee Reports**
    - **Policy Committee**  
(committee recommendations and request for approvals of policies and administrative rules)
    - **Tax Credit Committee**  
(committee recommendation and request for approval)
    - **Asset Management Committee**
4. **REPORT OF EXECUTIVE DIRECTOR**
  - a) **Financial Report**
  - b) **Updated Strategic Financial Plan**
  - c) **Homeownership Report**
    - **Update memo**
    - **Loan distribution chart**
    - **Chart of certified lenders**
    - **Borrower distribution and demographics – charts**
  - d) **Approval of request for First Place Bond Issue 2009D, Resolution No. 1001**
  - e) **Staff recommendation for funding of 2009 Round 2 applications**
    - **9% Disaster Housing Credits/HOME/Fund Balance/Gap Funds**
    - **4% Credits/HOME/Gap Funds**
  - f) **Approval of updated Authorized Signatory Resolution, Resolution 877**
  - g) **Status Report - Rental Production Commitments**
  - h) **Watch List - Rental Production**
  - i) **Watch List -Trust Fund**
  - j) **Workforce Eligibility Report**
  - k) **Such other matters as may properly come before the commission**
5. **REPORT OF FINANCIAL ADVISOR, BOND COUNSEL AND GENERAL COUNSEL (General Counsel - Standards of Conduct violation review process)**
6. **ADJOURN**