



REGULAR COMMISSION MEETING
OF THE
MISSOURI HOUSING
DEVELOPMENT COMMISSION

FRIDAY, DECEMBER 18, 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
 - a. September 18, 2009 Commission Meeting
 - b. November 5, 2009 Commission Meeting
3. REPORT OF CHAIRMAN
 - a. Audit Committee
 - b. Auditor Report Committee
 - c. Tax Credit Committee
 - d. Asset Management Committee
4. REPORT OF EXECUTIVE DIRECTOR
 - a. Financial Report
 - b. Staff recommendation regarding expenditure of \$20,000,000 of MHDC reserves
 - c. Staff recommendation for approval of Resolution No. 1008-Amendment to Single Family Mortgage Revenue Bonds (Special Homeownership Loan Program), Resolution No. 1004
 - d. Staff recommendation for approval of MHDC MBS Warehousing Program utilizing FHLB Advances, Resolution No. 1009
 - e. Staff recommendation for approval of Draw Down program with the FHLB, Resolution No. 1010
 - f. Staff recommendation for approval of the Professional Services Policy
 - g. Staff recommendation for approval of an affirmative marketing plan for our Single Family programs
 - h. HOME Repair recommendations for funding
 - i. Trust Fund recommendations for funding
 - j. Staff recommendation for the selection of the bond underwriting team
 - k. Staff request for permission to issue the RFP for bond counsel
 - l. Staff request for permission to issue the RFP for brokerage services in our quest for new office space for the Kansas City office
 - m. Approval of Rental Production NOFA (tax-exempt bond/4% tax credit proposals)
 - n. Status Report – Rental Production
 - o. Extension of deadlines – closing of 2008/2009 rental production transactions
 - p. Approval of Resolution No. 877, as revised
 - q. Working Agreement with DED
 - r. Update Report – Homeownership
 - s. Watch List – Rental Production
 - t. Watch List – Trust Fund

- u. Watch List – Single-Family Lenders**
- v. Workforce Eligibility Report**
- w. Such other matters that may come before the commission

5. REPORT OF FINANCIAL ADVISOR, BOND COUNSEL AND GENERAL COUNSEL

6. ADJOURN