



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

**REGULAR COMMISSION MEETING**  
**FRIDAY, AUGUST 20, 2010**  
**9:00 A.M.**

**AMENDED AGENDA<sup>1</sup>**

**CAPITOL PLAZA HOTEL — JEFFERSON ROOM**

- 1. Roll call**
- 2. Report of Chairman**
  - a. Closed session lasting approximately 30 minutes pursuant to RSMo §610.021(1), (3) and (13) for discussion of personnel matters and legal actions or causes of action**
- 3. Approval of Minutes**
  - a. Approval of minutes for the April 28, 2010, regular meeting**
  - b. Approval of minutes for the May 11, 2010, annual meeting**
  - c. Approval of minutes for the May 26, 2010, special meeting**
  - d. Approval of minutes for the June 16, 2010, special meeting**
- 4. Report of Staff**
  - a. Financial report**
  - b. Request for approval of Resolution 877, authorized signatories**
  - c. Request for approval of rental production round 2 funding recommendations**
    - i. Staff recommendations for permission to request bond cap from DED for the tax exempt financing of 10-415-HTEZ/RS, Grandview Estates; and approval of**

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<sup>1</sup> Meeting location moved from Truman Room to Jefferson Room. Amendment made Wednesday, August 18, 2010, 9:43 a.m.

**Resolution 1016, authorizing MHDC to issue these tax exempt bonds**

- ii. Staff recommendations for permission to request bond cap from DED for the tax exempt bond financing of 10-416-HTEZ/RS, Lucas Heights Phase I; and approval of Resolution 1017, authorizing MHDC to issue these tax exempt bonds**
- iii. Staff recommendations for permission to request bond cap from DED for the tax exempt bond financing of 10-422-TEZ/RS, Wesley Senior Towers; and request for approval of Resolution 1018, authorizing MHDC to issue these tax exempt bonds**
- d. Staff recommendations for permission to request bond cap from DED for the tax exempt bond financing of 10-413-TEZ/RS, Clemens House, approved at the February 19, 2010, meeting; and approval of Resolution 1011, authorizing MHDC to issue these tax exempt bonds**
- e. Staff recommendation requesting approval of funding change for 10-404-TEZ, Leather Trades, which was approved for funding at the February 19, 2010, meeting**
- f. Staff recommendation requesting approval of funding change for 10-059-HTUSBZ, Oakland Heights, which was approved for funding at the February 19, 2010, meeting**
- g. Staff recommendation requesting approval of funding change for 09-430-TEYZ Castle Park Apartments, which was approved for funding at the August 28, 2009 meeting**
- h. Request for approval of the 2011 Qualified Allocation Plan**
- i. Request for approval of the 2011 Rental Production Notice of Funding Availability**
- j. Request for approval of the 2011 4% LIHTC Notice of Funding Availability**
- k. Request for approval of the 2011 HOME Repair Notice of Funding Availability**

- l. Request for approval of Trust Fund allocation of recaptured funds from 2009 funding cycle**
- m. Request for approval of the 2011 Allocation Plan for Trust Fund**
- n. Request for approval of Trust Fund allocation of \$33,550 to 10-269-F, Salvation Army-North**
- o. Request for approval to provide \$30,000 in funding to MASW for support and operation of the Homeless Missourians Information System**
- p. Status Report - Rental Production**
- q. Status Report - Homeownership**
- r. Watch Lists**
- s. Such other matters that may come before the commission**

## **5. Report of Financial Advisor and Bond Counsel**

## **6. Adjourn**