



Strength, Dignity, Quality of Life
MISSOURI HOUSING
DEVELOPMENT COMMISSION

REGULAR COMMISSION MEETING
WEDNESDAY, APRIL 28, 2010
9:00 A.M.

AMENDED AGENDA¹

CAPITOL PLAZA HOTEL—JEFFERSON ROOM

- 1. Roll call**
- 2. Approval of Minutes**
 - a. Approval of minutes for the February 19, 2010, regular meeting**
 - b. Approval of minutes for the February 19, 2010, executive session**
- 3. Report of Chairman**
 - a. Nominating committee recommendation for appointment of new commission officers**
 - b. Appointment of members to committees**
 - 1. Workforce Eligibility Committee**
 - 2. Asset Management Committee**
 - 3. Audit Committee**
- 4. Report of staff**
 - a. Financial report and Draft of 2011 Budget Proposal**
 - b. Staff recommendations for permission to request bond cap from DED for the tax exempt bond financing of 10-413-TE, Clemens House, approved at the February 19, 2010, meeting; and approval of Resolution 1011, permitting MHDC to issue these tax exempt bonds**
 - c. Staff recommendations for permission to request bond cap from DED for the tax exempt bond financing of 10-407-TE, Samantha**

¹ Title amended from Annual Meeting to Regular Commission Meeting, April 26, 2010, 10:01 a.m.

- Heights, approved at the February 19, 2010, meeting; and approval of Resolution 1012 , permitting 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 10-414TE, Basie Court, approved at the February 19, 2010, meeting; and approval of Resolution 1013, permitting MHDC to issue these tax exempt bonds
 - e. Staff recommendation regarding approval for staff to change sources in its underwrite and recommendation for funding of Cloy Estates (10-020), which was approved for funding at the February 19, 2010, meeting
 - f. Staff recommendation regarding approval to allow staff to present the Draft 2011 Qualified Allocation Plan at public hearings for public comment
 - g. Staff recommendation regarding approval to allow staff to present the Draft 2011 Trust Fund Allocation Plan at public hearings for public comment
 - h. Request for approval of selection of bond counsel
 - i. Analysis of potential outsourcing of homeownership compliance
 - j. Request for approval of Resolution 877, as revised
 - k. Update regarding Oak Meadows
 - l. Request for approval of real estate brokerage firm that will work as the commission's agent to find office space for the Kansas City office
 - m. Staff recommendation regarding Administrative Rules Chapter 1 and Chapter 8
 - n. Staff recommendation regarding Administrative Rules Chapter 2 through Chapter 7
 - o. Staff recommendations regarding specific changes to commission policies
 - p. Staff recommendation to fund MASW's request of \$30,000 for the Homeless Missourians Information System
 - q. Staff recommendation for funding the Starkloff request for the Universal Design Training Scheduled for this fall
 - r. Status Report - Rental Production

- s. Status Report - Homeownership**
- t. Watch Lists: rental production, trust fund, single family lenders**
- u. Legislative report**
- v. EPA Award for Energy Efficiency**
- w. Such other matters that may come before the commission**

5. Report of Financial Advisor, Bond Counsel and General Counsel

6. Adjourn