



FISCAL YEAR 2004 PLANNING SESSION

TUESDAY/WEDNESDAY, JUNE 24 - 25, 2003

A G E N D A

TUESDAY, JUNE 24

CAPITOL PLAZA HOTEL, JEFFERSON CITY

TRUMAN A & B

9:00 a.m.

Introductory Remarks

Gary Collins, Chairman
Erica Dobreff, Executive Director

FY 2003: The Year in Review

Strategic Plan for FY 2004

Disaster Relief

Break

MHDC Financial Forecast Update

Keith Waldrop, CSG Advisors (Financial Advisor)

State Tax Credit Study Draft RFP

Dennis Lloyd, Columbia Capital (Co-Financial Advisor)

12:15 – 1:15 P.M.

LUNCH

TRUMAN C

1:15 p.m.

Allocation of Resources

[Draft 2004 LIHTC Qualified Allocation Plan]

Housing Trust Fund Allocation Plan

Break

Review of Programs by Departments

- Homeownership
- Rental Production
- Program Compliance and Contract Administration

Homeless Missourians Information System

WEDNESDAY, JUNE 25

CAPITOL PLAZA HOTEL

TRUMAN A & B

7:45 A.M.

CONTINENTAL BREAKFAST

8:30 a.m.

MHDC Budget for the Year Ending June 30, 2004

- Administrative
- MHDC Fund Balances
- Federal Funds
- State Funds
- Program Summary

Break

11:00 a.m.

MHDC Regular Meeting [See separate Regular Meeting Agenda.]