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Equal Opportunity Housing and Equal Opportunity Employment

A G E N D A

**Minnesota Housing Finance Agency
Board Meeting**
Thursday, March 22, 2012
1:00 p.m.

State Street Conference Room – 1st Floor
400 Sibley Street
St. Paul, MN 55101

- 1. Call to Order.**
- 2. Agenda Review.**
- 3. Approval of the Minutes**
 - A. Regular Board Meeting of February 23, 2012
- 4. Chairman's Report.**
- 5. Commissioner's Report and Introductions.**
- 6. Audit Committee.**

None.
- 7. Program Committee.**
 - A. Report, Program Committee Meeting of March 12, 2012
 - Discussion, 2013 Housing Tax Credit (HTC) Program, Qualified Allocation Plan (QAP) and Procedural Manual.
- 8. Finance Committee.**

None.
- 9. Action Items:**
 - A. Summary Review:**
 1. Approval, Selections, Community Fix-up Fund Initiatives.
 2. Approval, Commitment Extensions, Publicly Owned Housing Program (POHP)
 - Dow Towers, Hopkins.
 - Hamilton House, St. Louis Park.
 - River Heights, Park Rapids.
 - Spruce Apartments, Waconia.
 3. Approval, Funding Modification, Commitment, Asset Management Loan.
 - Whispering Pines, Caledonia
 4. Approval, Swap Assignment, The Bank of New York Mellon.
 - B. Discussion – General:**
 1. Approval, 2013 Housing Tax Credit (HTC) Program, Qualified Allocation Plan (QAP) and Procedural Manual.

2. Approval, Resolution Authorizing the Sale of Residential Housing Finance Bonds Series 2012 A, B, C, and D.

C. Discussion – Homes:

1. Approval, Program Changes, Fix-Up Fund Program.
2. Approval, Funds Reallocation, Neighborhood Stabilization Program.

D. Discussion – Multifamily:

1. Approval, Debt Forgiveness, Section 8 Program.
- Yorkdale Townhomes, Edina.
2. Approval, Selection/Commitment, Low and Moderate Income Rental (LMIR) and HOME Preservation.
- Yorkdale Townhomes, Edina.

10. Review and Information Items.

None.

11. Other Business.

None.

12. Adjournment.