



651.296.7608 • 800.657.3769  
400 Sibley Street, Suite 300  
St. Paul, MN 55101-1998  
fax 651.296.8139  
tdd 651.297.2361  
[www.mnhousing.gov](http://www.mnhousing.gov)

## A G E N D A

### MINNESOTA HOUSING FINANCE AGENCY BOARD MEETING

Thursday, October 28, 2010  
1:00 p.m.

**State Street Conference Room - 1<sup>st</sup> Floor**  
400 Sibley Street  
St. Paul, MN

1. Call to Order.
2. Agenda Review.
3. Approval of the Minutes.
  - A. Special Board Meeting of September 22, 2010.
  - B. Regular Board Meeting of September 23, 2010.
4. Chairman's Report.
5. Commissioner's Report and Introductions.
6. Program Committee:
  - A. Information, Single Family and Multifamily Selections Process.
  - B. Approval, Selections, 2010 Consolidated Request for Proposals.
    1. Single Family Selections.
    2. Multifamily Selections.
      - 6.B.(2).a. – 6.B.(2).i.
7. Finance Committee:

None.
8. Action Items:
  - A. Summary Review:
    1. Approval, Selections, Community Activity Set Aside Program.
    2. Approval, Selections, Community Fix-up Fund.
    3. Approval, Program Waivers, Mortgage Revenue Bond Program and HOME HELP Program.
    4. Approval, Commitment, Low and Moderate Income Rental (LMIR) Program  
- Cascade Creek Apartments, Rochester.

5. Approval, Commitment, Modification, Ending Long-Term Homelessness Initiative Fund (ELHIF) and Tax Credit Assistance Program (TCAP) Programs
  - Red Oak Preserve - Senior, Oakdale.
- B. Discussion - General:
  1. Discussion, Post-Sale Report, Homeownership Finance Bonds 2010 Series A.
  2. Approval, Resolution Relating to Rental Housing Bonds; Authorizing the Issuance and Sale Thereof.
  3. Discussion, Strategic Plan.
- C. Discussion - Homes:
  1. Approval, Changes, Rehabilitation Loan Program and Rehabilitation Loan Program Procedural Manual.
  2. Approval, Waiver, Community Revitalization Fund.
- D. Discussion - Multifamily:
  - None.
9. Review and Information Items.
  - A. Information, Foreclosure Prevention Counseling Transition Plan and Funding.
10. Other Business.
  - A. Information, LarsonAllen presentation regarding Sarbanes Oxley and audit committees
  - B. Approval, Formalization of Board Committees.
11. Adjournment.