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*Equal Opportunity Housing and Equal Opportunity Employment*

## A G E N D A

**Minnesota Housing Finance Agency  
Board Meeting**  
Thursday, April 26, 2012  
**1:00 p.m.**

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

- 1. Call to Order.**
- 2. Agenda Review.**
- 3. Approval of the Minutes**
  - A. Regular Meeting of March 22, 2012.
  - B. Special Meeting of April 3, 2012.
- 4. Chairman's Report.**
- 5. Commissioner's Report and Introductions.**
- 6. Audit Committee.**

None.
- 7. Program Committee.**

None.
- 8. Finance Committee.**

None.
- 9. Action Items:**
  - A. Summary Review:**
    1. Approval, Commitment, Low and Moderate Income Rental (LMIR) Program and Approval, Funding Modification, Commitment, Preservation Affordable Rental Investment Fund (PARIF) Program  
- Charter Oak Townhomes, Stillwater.
    2. Approval, Commitment Extension, Economic Development and Housing Challenge Program  
- Aeon Elliot Park Refinance, Minneapolis.
    3. Approval, Commitment, Low and Moderate Income Rental (LMIR) Program  
- Maple Village II, Maple Grove.
    4. Approval, Selections, Community Activity Set Aside Program.
    5. Approval, Changes, Fix-up Fund/Community Fix-up Fund Procedural Manual.

**B. Discussion – General:**

1. Approval, Resolution Authorizing Issuance and Sale of Minnesota Housing Finance Agency Rental Housing Bonds, 2012 Series A-1, and 2012 Series A-2.
2. Discussion, Post-Sale Report, Residential Housing Finance Bonds 2012 Series A, B, C and D.
3. Approval, Loans to Twin Cities Community Land Bank and Family Housing Fund.

**C. Discussion – Homes:**

1. Approval, Changes, Home Mortgage Loan Programs.

**D. Discussion – Multifamily:**

1. Approval and Loan Assumption, Section 8 Program and Approval, Selection and Commitment Asset Management Loan  
- Northwoods Commons, Baudette.
2. Approval and Loan Assumption, Section 8 Program and Approval, Selection and Commitment Asset Management Loan  
- Valleyview Commons, Mahnomon.
3. Approval, Funding Modifications, Housing Trust Fund Rental Assistance Program.
4. Approval, Housing Tax Credit (HTC) Program - 2012 Round 2 Selections and Waiting List.

**10. Review and Information Items.**

None.

**11. Other Business.**

None.

**12. Adjournment.**