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A G E N D A

MINNESOTA HOUSING FINANCE AGENCY BOARD MEETING

Thursday, September 23, 2010
1:00 p.m.

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

1. Call to Order.
2. Agenda Review.
3. Approval of the Minutes.
 - A. Regular Board Meeting of August 26, 2010.
4. Chairman's Report.
5. Commissioner's Report and Introductions.
6. Program Committee:
None.
7. Finance Committee:
None.
8. Action Items:
 - A. Summary Review:
 - (1) Approval, Assumption Sale, Low and Moderate Income Rental (LMIR) Program
- Nicollet Meadows Townhomes, St. Peter.
 - (2) Approval, Commitment/ Modification, Economic Development Housing Challenge (EDHC) Program
- Riverview Apartments, Minneapolis.
 - (3) Approval, Commitment, Low and Moderate Income Rental (LMIR) Program and Approval, Loan Modification, Affordable Rental Investment Fund (ARIF) Program
- Valley View Apartments, Hutchinson.
 - (4) Approval, Selections, Community Activity Set Aside Program.

- (5) Approval, Resolution Authorizing Agency to Solicit Comments from the Public Regarding Rules for a Rental Rehabilitation Loan Program and to Provide Notice of the Agency's Intent to Adopt Rules.
- B. Discussion - General:
- (1) Discussion, 2010 Intern Research Reports.
 - (2) Approval, Commitment, Low and Moderate Income Rental (LMIR) and Preservation Affordable Rental Investment Fund (PARIF) Programs
- Nicollet Towers, Minneapolis.
 - (3) Approval, Commitment, Low and Moderate Income Rental (LMIR) and Flexible Financing for Capital Costs (FFCC) Programs
- Lyndale Green, Minneapolis.
 - (4) Approval, Resolution Relating to Rental Housing Bonds; Authorizing the Issuance and Sale Thereof (Lyndale Green).
 - (5) Approval, Special Board Meeting To Adopt a Resolution Relating to the Issuance and Sale of Rental Housing Bonds for Nicollet Towers Project.
 - (6) Approval, Resolution Amending Resolution No. MHFA 09-72 (Series Resolution Relating to Homeownership Finance Bonds, 2009 Series A (Mortgage-Backed Securities Program)(Treasury Initiative)).
 - (7) Approval, Resolution Amending Resolution No. MHFA 09-73 (Series Resolution Relating to Multifamily Housing (Treasury HFA Initiative)), Series 2009.
- C. Discussion - Homes:
- (1) Approval, Interim Lending Commitment, Powderhorn Residents Group.
- D. Discussion - Multifamily:
- (1) Approval, Commitment, Low and Moderate Income Rental (LMIR), Flexible Financing for Capital Costs (FFCC) and Preservation

Affordable Rental Investment Fund (PARIF) Programs

- Crystal Lake Townhomes, Grand Rapids.

(2) Approval, Commitment/ Modification, Preservation Affordable Rental Investment Fund (PARIF) Program

- River South Apartments, Grand Rapids.

(3) Approval, Commitment Extension Section 1602 Funding

- Breckenridge Townhomes, Eagle Lake.

9. Review and Information Items.

A. Information, Neighborhood Stabilization Program Progress

B. Information, Information Technology Presentation.

10. Other Business.

11. Adjournment.