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A G E N D A

MINNESOTA HOUSING FINANCE AGENCY BOARD MEETING

Thursday, April 22, 2010

1:00 p.m.

State Street Conf. Rm. - 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 March 25, 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, Selections, Community Activity Set Aside Program.
 2. Approval, Additional Participating Lender, HOME Homeowner Entry Loan Program.
 3. Approval, Additional Participating Contractor, HOME Homeowner Entry Loan Program.
 4. Approval, Commitment Extension, Asset Management Loan and Loan Modification, Section 8 Program
- Whispering Pines, Caledonia.
 5. Approval, Commitment Extension, Ending Long Term Homelessness Initiative Fund (ELHIF) Program
- Red Oak Preserve Senior, Oakdale.

6. Approval, Commitment Extension, Economic Development and Housing Challenge (EDHC - Flood) Program
- Rush Creek Townhomes, Rushford.
 - B. Discussion - General:
None.
 - C. Discussion - Homes:
None.
 - D. Discussion - Multifamily:
None.
9. Review and Information Items.
 - A. Report on Minnesota Values & Attitudes on Affordable Housing
(Sponsored by The McKnight Foundation)
10. Other Business.
11. Adjournment.