

HOUSE _____ **AMENDMENT NO.** _____

Offered By

AMEND House Committee Substitute for Senate Committee Substitute for Senate Bill No. 177,
Page 15, Section 208.247, Line 26, by inserting after all of said section and line, the following:

"215.020. 1. There is hereby created and established as a governmental instrumentality of the
state of Missouri the "Missouri Housing Development Commission" which shall constitute a body
corporate and politic.

2. The commission shall consist of the governor, lieutenant governor, the state treasurer, the state
attorney general, and six members to be selected by the governor, with the advice and consent of the
senate. The persons to be selected by the governor shall be individuals knowledgeable in the areas of
housing, finance or construction. Not more than four of the members appointed by the governor shall be
from the same political party. The members of the commission appointed by the governor shall serve the
following terms: Two shall serve two years, two shall serve three years, and two shall serve four years,
respectively. Thereafter, each appointment shall be for a term of four years. If for any reason a vacancy
occurs, the governor, with the advice and consent of the senate, shall appoint a new member to fill the
unexpired term. Members are eligible for reappointment.

3. Six members of the commission shall constitute a quorum. No vacancy in the membership of
the commission shall impair the right of a quorum to exercise all the rights and perform all the duties of
the commission. No action shall be taken by the commission except upon the affirmative vote of at least
six of the members of the commission.

4. Each member of the commission appointed by the governor is entitled to compensation of fifty
dollars per diem plus his reasonable and necessary expenses actually incurred in discharging his duties
under sections 215.010 to 215.250.

5. The department staff shall report to an executive director who shall be appointed by the
governor and such executive director shall implement only those policies which are presented by the
executive director and approved by the commission.

6. The employment of the executive director, including the executive director serving in such
capacity on the effective date of this section, shall be subject to the advice and consent of the senate in the
same manner as an appointment subject to the provisions of article IV, section 51 of the Missouri
Constitution and shall be for a term of three years subject to reappointment for additional terms. Each
additional term shall be subject to the advice and consent of the senate."; and

Further amend said bill by amending the title, enacting clause, and intersectional references accordingly.