

NOTICE OF OPEN MEETING

Posted on Wednesday, February 24, 2010 at 9:00 a.m.

PRODUCTIVE LIVING BOARD

ADMINISTRATION COMMITTEE MEETING

Notice is hereby given that the Productive Living Board for St. Louis County Citizens with Developmental Disabilities will conduct a telephone poll at **10:00 a.m.** on **Thursday, February 25, 2010** at the **Office of Productive Living Services, 121 Hunter Avenue, Suite 200, St. Louis, MO 63124.**

The tentative agenda of this meeting includes:

Board Action Items:

1. Rainbow Village Properties, Inc. – FY'10 Annual Loan Payments – (PLB Loan #'s 1017/75, 1023/75, 1046/75, and 1056/75)
2. Missouri Elderly and Handicapped Transportation Assistance Program (MEHTAP)
Application for July 1, 2010 to June 30, 2011
3. Requests for Waiver of Agency Insurance Coverage Requirements for FY'11
4. TouchPoint Autism Services – Request for letter authorizing their lender to attach second priority deeds of trust to three properties funded by the PLB