



Chester J. Culver
Governor

Patty Judge
Lt. Governor

Bret L. Mills
Executive Director

**Iowa Finance Authority Board Meeting
Tentative Agenda
Iowa Finance Authority Presentation Room
2015 Grand Avenue
Des Moines, Iowa
September 10, 2008 10:45 a.m.**

I. Review of Minutes

- August 6, 2008, Board Meeting
- August 18, 2008, Telephonic Board Meeting

II. Administration

- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
 - Amending Authorizing Resolution - Multifamily Loan & Bond Issue for The Roosevelt
- **Legal**
 - Resolution Approving State Housing Trust Fund Allocation Plan for Project-Based Housing Program and Notice of Intended Action – Allocation Plan for Project-Based Housing Program
- **Legislative**
- **Communications**
- **Economic Development Program**
 - ED Resolution #08-11A, Amsted Industries Project
 - ED Resolution #08-12A, YMCA of Greater Des Moines Project
 - Public Hearing and ED Resolution #08-07B, Graceland University Project

III. HousingIowa

- Resolution - Polk County Housing Trust Fund Loan

IV. Title Guaranty Division

V. Water Quality Programs

- Resolution - Planning & Design Loans
- Resolution - Wastewater Treatment Financial Assistance Program Awards

VI. Miscellaneous Items

- Receive Comments from General Public – 5 min. /person; 30 min. total time

VII. Adjournment

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