

**Iowa Finance Authority Board Meeting
Tentative Agenda
Presentation Room
2015 Grand Avenue Des Moines, Iowa
October 1, 2008 3:00 p.m.**

I. Review of Minutes

- September 10, 2008, Board Meeting
- September 18, 2008, Telephonic Board Meeting

II. Administration

- Years of Service Awards for Staff
- Summary & Overview
- **Accounting and Finance**
 - Presentation of FY08 Audit Report by KPMG
 - Review of Financial Statement
- **Legal**
 - Amendments to Chapter 29, Jumpstart Housing Assistance Program, Adopted and Filed Emergency
- **Legislative**
- **Communications**
- **Economic Development Program**
 - ED Resolution #08-13A, The Egging Company Project
 - ED Resolution #08-14A, Southwest Iowa Renewable Energy Project
 - Public Hearing for YMCA of Greater Des Moines Project, ED Loan #08-12
 - Public Hearing for Catholic Health Initiatives (CHI) Project
 - Public Hearing for Trinity Health Corporation Project

III. HousingIowa

- Affordable Rental Production
 - Request for Return of Reservation Fee for Returned Credits on Whitman Point Project
- Other
 - Resolution – IFA Support of ISU Design Build Competition

IV. Title Guaranty Division

V. Water Quality Programs

- Resolution - Planning & Design Loans

VI. Miscellaneous Items

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

VII. Adjournment

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