

I. Review of Minutes

- October 1, 2008, Board Meeting
- October 10, 2008, Telephonic Board Meeting
- October 14, 2008, Telephonic Board Meeting

II. Administration

- Board Support of Historic Tax Credits
- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
 - Authorizing Resolution - 2008 State Revolving Fund Revenue Bonds
 - Reimbursement Resolution for SRF
 - Authorizing Resolution - Short-term Note Issuance – Single-Family Mortgage Bonds 2008 H, I, J
 - Authorizing Resolution - Single-Family Mortgage Bonds 2009 A, B, C
- **Legal**
 - Adopted and Filed – 265 IAC Ch. 9.7(16): TG Title Plant Waiver
 - Adopted and Filed – Allocation Plan for Project-Based Housing Program
 - Termination of First Amended 2009 LIHTC QAP Notice of Intended Action
- **Legislative**
- **Communications**
- **Economic Development Program**
 - ED Resolution #08-16A, Plymouth Energy, LLC Project
 - ED Resolution #08-15A, Le Chateau Apartments Project
 - ED Resolution #08-17A, Wellmark, Inc. Project
 - ED Resolution #08-18A, Randy's Carpet Outlet Project
 - ED Resolution #08-12B, Y#MCA of Greater Des Moines Project
 - ED Resolutions #716D, #717D, 718D, #719D, #720D, Perry Projects

III. HousingIowa

- Affordable Rental Production
 - Resolution Awarding Additional 2008 Tax Credits to LIHTC #08-09, Harvester Artist Lofts, LP
 - Resolution Awarding Additional 2008 Tax Credits to LIHTC #07-28, South View Senior Apartments, LLLP
 - Resolution Awarding Additional 2008 Tax Credits to LIHTC #06-19, Prime Square CBIA, LLLP
- State Housing Trust Fund
 - Resolution – Certification of New Local Housing Trust Fund
 - Resolution – FY 2009 Local Housing Trust Fund Awards

IV. Title Guaranty Division

- Transfer of Funds from TG to IFA's Housing Programs

V. Water Quality Programs

- Resolution - Planning & Design Loans
- Resolution –Loan to Iowa Natural Heritage Foundation–Blackert Project

VI. Miscellaneous Items

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

VII. Adjournment