

**Iowa Finance Authority Board Meeting  
Tentative Agenda  
Presentation Room  
2015 Grand Avenue Des Moines, Iowa  
December 10, 2008 10:00 a.m.**

Chester J. Culver  
*Governor*

Patty Judge  
*Lt. Governor*

Bret L. Mills  
*Executive Director*

- I. Resolution - 2008 Disaster Relief Low-Income Housing Tax Credit Awards**
- II. Review of Minutes**
- November 12, 2008, Board Meeting
  - November 13, 2008, Telephonic Board Meeting
- III. Administration**
- Summary & Overview
  - **Accounting and Finance**
    - Review of Financial Statement
    - Resolution Authorizing Single-Family Advance from Federal Home Loan Bank Des Moines
  - **Legal**
    - Termination of Notice of Intended Action – Chapter 29, Jumpstart Housing Assistance Program
    - Adopted and Filed Re: 265 IAC Ch. 12—Second Amended LIHTC Qualified Allocation Plan
  - **Legislative**
  - **Communications**
  - **Economic Development Program**
    - ED Resolution #08-19A, Plymouth Energy, LLC (Fractionalization) Project
    - ED Resolution #08-20A, Pulmuone Wildwood, Inc. Project
    - ED Resolution #08-21A, TrueNorth Companies, LC Project
- IV. HousingIowa**
- Affordable Rental Production
    - Resolution Awarding Additional 2008 Tax Credits to LIHTC #08-06, Grant Terrace, LLLP
    - Resolution Awarding Additional 2008 Tax Credits to LIHTC #08-07, Lincoln Terrace, LP
    - Resolution Awarding Additional 2008 Tax Credits to LIHTC #08-12, Old Spencer School, LLLP
    - Resolution Awarding Additional 2008 Tax Credits for Davenport Housing VII (LIHTC #06-33, Marycrest Senior Campus IV)
    - Resolution - State Housing Trust Fund Project-Based Housing Program Awards
- V. Title Guaranty Division**
- Transfer of Funds to IFA's Housing Programs
- VI. Water Quality Programs**
- Resolution - Planning & Design Loans
  - Resolution - Wastewater Treatment Financial Assistance Program Awards
- VII. Miscellaneous Items**
- Receive Comments from General Public – 5 min. /person; 30 min. total time
- VIII. Adjournment**

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