



Chester J. Culver
Governor

Patty Judge
Lt. Governor

Bret L. Mills
Executive Director

**Iowa Finance Authority
Special Telephonic Board Meeting
Tentative Agenda
Helmick Conference Room
2015 Grand Avenue Des Moines, Iowa
December 17, 2008 9:30 a.m.**

I. Finance

- ◆ Authorizing Resolution - [Private Placement Note with FHLB, 2008 Series G Bonds](#)

II. Legal

- ◆ Adopted & Filed Emergency Re: Chapter 30, Midwest Disaster Area Bond Allocation, and Notice of Intended Action Re: Chapter 30, Midwest Disaster Area Bond Allocation
- ◆ Adopted & Filed Emergency Re: Chapter 31, Council on Homelessness, and Notice of Intended Action Re: Chapter 31, Council on Homelessness

III. Economic Development Loan Program

- ◆ ED Amending Resolution #08-10A-1, Iowa Health System Project

IV. Affordable Rental Production

- ◆ Resolution - 2008 Disaster Relief Low-Income Housing Tax Credit Awards
- ◆ 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. Adjournment

Anyone is welcome to listen to the Board meeting in the Helmick Conference Room at IFA's office.

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