

I. Review of Minutes

- **November 4, 2009, Board Meeting**
- **November 20, 2009, Board Meeting**

II. Administration

- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
 - Resolution FIN 09-30, Loan Write-Offs
 - Resolution FIN 09-28, Multifamily Loan to Bluff Apartments of Fort Madison, LP
 - Resolution FIN 09-29, Authorizing Resolution - Federal Home Loan Bank Advance
- **Legal**
 - Resolution GEN 09-03, IFA Division Resolution
 - Request from Iowa Title Company for Extension of Waiver of Administrative Rule – 265 IAC 9.3(16), Definition of “Abstract of Title”
 - Adopted & Filed – 265 IAC Ch.9(16), Title Guaranty Rules
 - Adopted & Filed - Amendments to Chapter 26, Water Pollution Control Works and Drinking Water Facilities Financing
 - Adopted & Filed – 265 IAC Ch. 32, Iowa Jobs Program Re: Scheduling of Rounds; Treatment of Deferred and Denied Applications
 - Adopted & Filed Emergency and Notice of Intended Action – 265 IAC Ch. 32, Iowa Jobs Program Re: Deadlines for Negotiation of Final Contracts, Stacking of I-JOBS Funding and Federal Funds not Mentioned in Application
- **Communications**

III. Community Development Programs

- **Economic Development Loan Program**
 - Resolution ED 09-23A, Christian Opportunity Center Project
 - Resolution ED 09-24B, Iowa School Cash Anticipation Program
 - Resolution ED 09-25A, Art’s Way Manufacturing Project
 - Public Hearing for Heritage Christian School Project, ED 09-21
 - Public Hearing and Resolution ED 09-22B, Western Home Communities Project
- **Water Quality Programs**
 - Resolution WQ 09-10, Planning & Design Loans

IV. HousingIowa

- Affordable Rental Production
 - Resolution HI 09-51, State Housing Trust Fund Project-Based Housing Program Awards

V. Title Guaranty Division

- Transfer of Funds

VI. Miscellaneous Items

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

VII. Adjournment