

**Iowa Finance Authority Board Meeting
Tentative Agenda
Presentation Room
2015 Grand Avenue Des Moines, Iowa
February 4, 2009 10:45 a.m.**

I. Review of Minutes

- January 14, 2009, Board Meeting

II. Administration

- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
 - Revision of Budget
 - Resolution – Multifamily Loan to Robert E. Schorg Manor
- **Legislative**
- **Communications**
- **Economic Development Program**
 - ED Resolution #08-10B, Iowa Health Systems Project

III. HousingIowa

- Affordable Rental Production
 - Resolution - 2009 Disaster Relief Low-Income Housing Tax Credit Awards
- State Housing Trust Fund
 - Resolution – Tri-County Housing Trust Fund Decertification

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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