



Chester J. Culver
Governor

Patty Judge
Lt. Governor

Bret L. Mills
Executive Director

**Iowa Finance Authority Board Meeting
Tentative Agenda
Presentation Room
2015 Grand Avenue Des Moines, Iowa
April 8, 2009 10:45 a.m.**

I. Review of Minutes

- March 11, 2009, Board Meeting

II. Administration

- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
 - Resolution FIN 09-01, Multifamily Loan to St. Francis Apartments
 - Amending Resolution FIN 09-02, Multifamily Participation Loan with Northwest Bank
- **Legal**
 - Request from Republic Abstract & Settlement, LLC for Waiver of Administrative Rule – 265 IAC 9.3(16), Definition of “Abstract of Title”
- **Legislative**
- **Communications**

III. Community Development Programs

- Resolution ED 09-04A, Cargill, Inc. Project
- Resolution WQ 09-01, Planning & Design Loans
- Resolution WQ 09-02, Wastewater Treatment Financial Assistance Program Awards
- Update on SRF Stimulus Funds

IV. HousingIowa

- Affordable Rental Production
 - Resolution HI 09-01, 2009 Disaster Relief Low-Income Housing Tax Credit Awards
 - Resolution HI 09-02, State Housing Trust Fund Project-Based Housing Program Awards
- Single-Family Production
 - Resolution HI 09-03, Single-Family Purchase Price and Income Limits

V. Title Guaranty Division

VI. Miscellaneous Items

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

VII. Adjournment

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