

Iowa Finance Authority Board Meeting
Tentative Agenda
Presentation Room
2015 Grand Avenue Des Moines, Iowa
May 6, 2009 10:45 a.m.

I. Review of Minutes

- April 8, 2009, Board Meeting

II. Administration

- Summary & Overview
- Resolution GEN 09-01, Dedicating “The Robert H. Helmick Conference Room”
- Resolution GEN 09-02, Dedicating “The William H. McNarney Conference Room”
- **Accounting and Finance**
 - Review of Financial Statement
- **Legal**
 - Request from The Service Abstract Company for Waiver of Administrative Rule – 265 IAC 9.3(16), Definition of “Abstract of Title”
- **Legislative**
- **Communications**

III. Community Development Programs

- Resolution ED 09-06B, Ashley Square Project
- Public Hearing for ED Loan 08-11, Amsted Industries Project
- Public Hearing and Resolution ED 09-04B, Cargill Inc. Project
- Resolution ED 09-05B, Randy and Ronnie Hunt Partnership Project
- Resolution WQ 09-03, Planning & Design Loans

IV. HousingIowa

- Affordable Rental Production
 - Resolution HI 09-04, Appointment of State Housing Trust Fund Advisory Board Members
 - Resolution HI 09-05, 2009 Disaster Relief Low-Income Housing Tax Credit Awards
 - Resolution HI 09-06, Award of Additional Credits to LIHTC #07-01, Creston Plaza Apartments, LP, Phase II

V. Title Guaranty Division

VI. Miscellaneous Items

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

VII. Adjournment