

I. Election of Officers

- Chair, Vice Chair, Treasurer

II. Review of Minutes

- July 8, 2009, Board Meeting

III. Administration

- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
 - FIN 09-13, Multifamily Loan to Cross Creek II Apartments
 - FIN 09-14, Multifamily Loan to Whisper Ridge Apartments
 - FIN 09-15, Multifamily Loan to Rumely Lofts
 - FIN 09-16, Reimbursement Resolution
- **Legal**
 - Resolution HI 09-23, Notice of Intended Action Re: 2010 Low-Income Housing Tax Credit Qualified Allocation Plan (QAP)
 - Notice of Termination Re: Amendment to Chapter 19, State Housing Trust Fund
 - Adopted and Filed Re: Amendments to Local Housing Trust Fund Allocation Plan and Project-Based Allocation Plan
 - Adopted and Filed Re: Amendments to Jumpstart Housing Assistance Program per SF 376 and HF 64 (Jump-Start III)
 - Adopted and Filed Re: Amendments to subrules 29.5(2), 29.6(1), and 29.6(3), Jump-Start Housing Assistance Program
 - Adopted and Filed Re: Affordable Housing Assistance Grant Fund Allocation Plan
 - Adopted and Filed Re: Public Service Shelter Grant Fund Allocation Plan
 - Adopted and Filed Emergency Re: Amendment to rule 3.5(1), Multifamily Housing
 - Adopted and Filed Emergency Re: Planning & Design Loan Extension
 - Adopted and Filed Re: Chapter 33, Water Quality Financial Assistance Program
 - Request from Cerro Gordo Abstract Company for Waiver of Administrative Rule – 265 IAC 9.3(16), Definition of “Abstract of Title”
- **Legislative**
- **Communications**

IV. HousingIowa

- Affordable Rental Production
 - Resolution HI 09-24, Affordable Housing Assistance Grant Fund Awards
 - Resolution HI 09-25, State Housing Trust Fund Project-Based Housing Program Awards
 - Resolution HI 09-26, Tax Credit Assistance Program Awards
 - Resolution HI 09-27, Section 1602 Financial Assistance Awards

V. Title Guaranty Division

VI. Miscellaneous Items

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

VII. Adjournment