

**I. Review of Minutes**

- September 9, 2009, Board Meeting
- September 23, 2009, Board Meeting

**II. Administration**

- Presentation by Iowa Association of Regional COGS – Nichole Warren
- Staff Years of Service Awards
- Summary & Overview
- **Accounting and Finance**
  - Presentation of FY09 Financial Audit by KPMG
  - Review of Financial Statement
  - Resolution FIN 09-19, Authorizing Resolution – Single-Family Bonds, 2009 Series B & C
  - Resolution FIN 09-23, Single-Family and Multifamily Bonds – U.S. Treasury Program
  - Resolution FIN 09-21, Federal Home Loan Bank Advance Authorization Proceedings
  - Resolution FIN 09-20, Authorizing Resolution – 2009 State Revolving Fund Bonds
  - Resolution FIN 09-22, Multifamily Loan to Meadows Apartment
- **Legal**
  - Resolution HI 09-43, Adopted and Filed Re: 2010 Low-Income Housing Tax Credit Qualified Allocation Plan (QAP)
  - Notice of Intended Action – 265 IAC Ch. 9(16), Title Guaranty Rules
- **Legislative**
- **Communications**

**III. Community Development Programs**

- **Economic Development Loan Program**
  - Resolution ED 08-10B-1, Iowa Health System
  - Public Hearing for Catholic Health Initiatives (CHI) Project
- **Water Quality Programs**
  - Resolution WQ 09-07, Non-Point Source Loan to Iowa Natural Heritage Foundation – Rustan Project
  - Resolution WQ 09-08, Planning & Design Loans

**IV. HousingIowa**

- Affordable Rental Production
  - Resolution HI 09-37, Affordable Housing Assistance Grant Fund Awards
  - Resolution HI 09-38, State Housing Trust Fund Project-Based Housing Program Awards
  - Resolution HI 09-39, Local Housing Trust Fund Certifications
  - Resolution HI 09-40, Amendments to ARRA Homelessness Prevention and Rapid Re-Housing Program Awards
  - Resolution HI 09-41, Tax Credit Program Awards (ARRA Section 1602 & TCAP, LIHTC and Disaster Relief LIHTC)
  - Resolution HI 09-42, Amendment to TCAP Award to Homes of Oakridge

**V. Title Guaranty Division**

**VI. Miscellaneous Items**

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

**VII. Adjournment**