



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

Chester J. Culver  
*Governor*

Patty Judge  
*Lt. Governor*

Bret L. Mills  
*Executive Director*

Revised 10/30/09; 9:00 a.m.

**I. Review of Minutes**

- October 7, 2009, Board Meeting
- October 22, 2009, Board Meeting

**II. Administration**

- Summary & Overview
- **Accounting and Finance**
  - Review of Financial Statement
  - Resolution FIN 09-24, Multifamily Loan to Liberty Manor
  - Resolution FIN 09-25, Main Street Loan to Stark Real Estate Holdings, LLC and Baron V. Stark
- **Legal**
  - Resolution HI 09-44, Amendment of Allocation Plan – I-JOBS Affordable Housing Assistance Grant Fund Program; Amendment of Administrative Rules (Adopted and Filed Emergency and Notice of Intended Action)
  - Adopted and Filed Emergency and Notice of Intended Action Re: Amendment to subrule 29.6(5), Jumpstart Housing Assistance Program
  - Adopted and Filed Emergency and Notice of Intended Action Re: Amendments to IAC Chapter 32, “Iowa Jobs Program”
- **Legislative**
- **Communications**

**III. Community Development Programs**

- **Economic Development Loan Program**
  - Resolution ED 09-21A, Heritage Christian School Project
  - Resolution ED 08-03B-1, Mercy Medical Center, Cedar Rapids Project
  - Resolution ED 408D, Corporate Center Project
  - Resolution ED 02-11B-2, Terrace Center Project
- **Water Quality Programs**
  - Resolution WQ 09-09, Planning & Design Loans

**IV. HousingIowa**

- Affordable Rental Production
  - Resolution HI 09-45, I-JOBS Affordable Housing Assistance Grant Fund Awards
  - Resolution HI 09-46, Local Housing Trust Fund Awards
  - Resolution HI 09-47, Local Housing Trust Fund Application Denial
  - Resolution HI 09-48, I-JOBS Public Service Shelter Grant Fund Additional Funding Request
  - Resolution HI 09-49, Variance from 2009 Second-Amended Low-Income Housing Tax Credit (LIHTC) Qualified Allocation Plan (QAP) Re: Cabinet Materials

**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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