

**Iowa Finance Authority Board Meeting
Tentative Agenda
Presentation Room
2015 Grand Avenue Des Moines, Iowa
January 14, 2009 10:45 a.m.**

I. Review of Minutes

- December 10, 2008, Board Meeting
- December 17, 2008, Telephonic Board Meeting

II. Administration

- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
 - Main Banking Resolution and Certificate of Incumbency
 - Linked Deposit Resolution and Certificate of Incumbency
 - Authorizing Resolution Single Family – Rescission of FHLB Private Placement
December 17, 2008, Resolution and Authorizing Amendments to Series D, E & F
Resolutions
- **Legal**
 - Jumpstart Housing Program Waiver Request – Region 6 Planning Commission
- **Legislative**
- **Communications**
- **Economic Development Program**
 - ED Resolution #08-22A, Plaza on 5th Project
 - ED Resolution #08-17B, Wellmark, Inc. Project
 - Public Hearing for Iowa Health Systems Project
 - ED Resolution #747B-1, The Mill Apartments Project

III. HousingIowa

- Single-Family Programs
 - Resolution – Mortgage Loan Sale Authority

IV. Title Guaranty Division

- Transfer of Funds to IFA's Housing Programs

V. Water Quality Programs

- Resolution - Planning & Design Loans

VI. Miscellaneous Items

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

VII. Adjournment

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