

**Iowa Finance Authority Board Meeting
Second Amended Agenda
Presentation Room
2015 Grand Avenue Des Moines, Iowa
March 11, 2009 10:45 a.m.**

I. Review of Minutes

- February 4, 2009, Board Meeting
- February 27, 2009, Board Meeting

II. Administration

- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
 - Authorization Proceedings – FHLB Advance #3 (April 2009)
 - Authorization Proceedings – Dexia Liquidity Facilities (2009)
 - Resolution – Multifamily Loan
 - Authorizing Resolution – Modification of Series Resolution Notice Period Requirement Subject to Rating Agency Confirmation – Dexia Replacement
- **Legal**
 - Renewal of 28E Agreement with ISU Extension for State Housing Trust Fund and Entitlement Cities
 - Request for Waiver of Administrative Rule – 265 IAC 9.3(16), Definition of “Abstract of Title”
- **Legislative**
- **Communications**
- **Economic Development Program**
 - ED Resolution #09-01A, Eldon C. Stutsman, Inc. Project
 - ED Resolution #09-02A, Iowa Northern Railway Company Project

III. HousingIowa

- Affordable Rental Production
 - Resolution – State Housing Trust Fund Project-Based Housing Program Awards

IV. Title Guaranty Division

V. Water Quality Programs

- Resolution - Planning & Design Loans
- Resolution - Loan to Iowa Natural Heritage Foundation

VI. Miscellaneous Items

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

VII. Adjournment