



Chester J. Culver
Governor

Patty Judge
Lt. Governor

Bret L. Mills
Executive Director

Amended June 12, 2009
4:00 p.m.

**Iowa Finance Authority
Special Telephonic Board Meeting
Tentative Agenda
Presentation Room
2015 Grand Avenue Des Moines, Iowa
June 15, 2009 1:00 p.m.**

I. Legal

- Adopted and Filed Emergency and Notice of Intended Action – IAC New Chapter 32, “Iowa Jobs Program”

II. HousingIowa

- Resolution HI 09-19, Supplemental Award of Low-Income Housing Tax Credits to LIHTC #06-33, Marycrest Senior Campus IV

III. Finance

- Resolution FIN 09-07, FHLB Advance Authorization Proceedings
- Resolution FIN 09-08, Amendment to Multifamily Master Indenture
- Resolution FIN 09-09, Authorizing Forward Sales of Mortgage-Backed Securities Held as Investment Obligations
- Resolution FIN 09-10, Amendment to a Resolution Authorizing a Loan to SA Roosevelt Limited Partnership

IV. Economic Development Program

- Resolution ED 09-09A, Iowa Health System Project

V. Adjournment

Anyone is welcome to listen to the Board meeting in the Presentation Room at IFA’s office.

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