

I. Review of Minutes

- June 10, 2009, Board Meeting
- June 15, 2009, Board Meeting

II. Administration

- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
 - Resolution FIN 09-11, 2009 Series A & B
 - Resolution FIN 09-12, 2009 FHLB Private Placement
- **Legislative**
- **Communications**

III. Community Development Programs

- **Economic Development Loan Program**
 - Public Hearing for ED Loan #08-30, Mercy Medical Center Project
 - Public Hearing and Resolution ED 09-09B, Iowa Health System Project
 - Resolution ED 09-10A, SynGest Menlo LLC Project
 - Resolution ED 09-11A, 2004 Century II Partners LP Project
 - Resolution ED 09-12A, 2004 Floyd Valley Partners LP Project
 - Resolution ED 09-13A, 2004 Somerset Partners LP Project
 - Resolution ED 09-14A, 2004 Kingston Partners LP Project
 - Resolution ED 09-15A, 2004 Lakeland Partners LP Project
 - Resolution ED 09-16A, 2004 Woodland Partners LP Project
 - Resolution ED 09-17A, 2004 Rosewood Heights Partners LP Project
 - Resolution ED 09-18A, 2004 Ridgewood Partners LP Project
 - Resolution ED 09-19A, 2004 West Park Partners LP Project
 - Resolution ED 05-06B, The Pointe at Cedar Rapids Project
- **Water Quality Programs**
 - Resolution WQ 09-05, Planning & Design Loans
 - Resolution WQ 09-06, Water Treatment Financial Assistance Program (WTFAP) Grants

IV. HousingIowa

- **Affordable Rental Production**
 - Resolution HI 09-20, Awarding Section 1602 Financial Assistance
 - Resolution HI 09-21, 2009 Disaster Relief Low-Income Housing Tax Credits
 - Resolution HI 09-22, Authorization to Enter into a Loan Agreement with MacArthur Foundation

V. Title Guaranty Division

VI. Miscellaneous Items

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

VII. Adjournment