

**Iowa Finance Authority  
Board Meeting Tentative Agenda  
Presentation Room  
2015 Grand Avenue Des Moines, Iowa  
January 13, 2010 11:00 a.m.**

**I. Review of Minutes**

- December 4, 2009, Board Meeting
- December 9, 2009, Board Meeting

**II. Administration**

- Summary & Overview
  - Iowa's Housing Needs Assessment
- Recognition Resolution & Presentation
- **Accounting and Finance**
  - Review of Financial Statement
  - Resolution FIN 10-01, Single-Family Reimbursement Resolution
- **Legal**
  - Adopted and Filed Emergency and Notice of Intended Action Re: Chapter 33, I-JOBS Water Quality Financial Assistance Program Rules
  - Notice Of Intended Action Re: Low-Income Housing Tax Credit Compliance Manual
- **Legislative**
- **Communications**

**III. Community Development Programs**

- **Water Quality Programs**
  - Resolution WQ 10-01, Planning & Design Loans

**IV. HousingIowa**

- Affordable Rental Production
  - Presentation from Dubuque
  - Resolution HI 10-01, I-JOBS Affordable Housing Assistance Grant Fund Awards

**V. Title Guaranty Division**

**VI. Miscellaneous Items**

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

**VII. Adjournment**