



**Iowa Finance Authority
Board Meeting Tentative Agenda
Iowa Finance Authority Presentation Room
2015 Grand Ave., Des Moines, Iowa
December 8, 2010 11:00 a.m.**

I. Review of Minutes

- November 10, 2010, Board Meeting
- November 24, 2010, Board Meeting

II. Administration

- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
 - Resolution FIN 10-12, Authorization Proceedings for Federal Home Loan Bank (FHLB) Advance
 - Resolution FIN 10-13, Reimbursement Resolution for SRF
- **Legislative**
- **Communications**

III. Community Development Programs

- **Economic Development Loan Program**
 - Resolution ED 10-35A, FermGas, LLC Project
 - Resolution ED 10-37A, Dahl's Food Project
 - Public Hearing and Resolution ED 10-27B-1, Wesley Retirement Services Project
 - Public Hearing and Resolution 10-32B, Accumold Project
 - Resolution ED 08-10B-2, Iowa Health System Project

IV. HousingIowa

- **Affordable Rental Production**
 - Resolution HI 10-35, State Housing Trust Fund Project-Based Housing Program Awards
 - Resolution HI 10-36, Additional Credits to Walker Corners Limited Liability Company (428 Walker)
 - Resolution HI 10-37, Additional Credits to Greenway of Burlington

V. Title Guaranty Division

- Transfer of Funds from TGD to IFA's Housing Programs

VI. Miscellaneous Items

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

VII. Adjournment

Agenda items may be taken out of order at the discretion of the Board Chair