

**Iowa Finance Authority
Board Meeting Tentative Agenda
Presentation Room
2015 Grand Avenue Des Moines, Iowa
February 3, 2010 11:00 a.m.**

I. Review of Minutes

- January 13, 2010, Board Meeting

II. Administration

- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
- **Legal**
 - Adopted and Filed Emergency & Notice of Intended Action Re: Chapter 30, Midwest Disaster Area Bond Allocation (2010 Amendments)
 - Adopted and Filed Re: Chapter 29, Jumpstart Housing Assistance Program
 - Adopted and Filed Re: Chapter 32, Iowa Jobs Program
 - Adopted and Filed Re: Chapter 35, Affordable Housing Assistance Grant Fund
- **Legislative**
- **Communications**

III. Community Development Programs

- **Economic Development Loan Program**
 - Resolution ED 10-01A, Siena Hills Senior Living Center Project
 - Resolution ED 09-21B, Heritage Christian School Project
 - Public Hearing and Resolution ED 09-23B, Christian Opportunity Center Project
- **Water Quality Programs**
 - Resolution WQ 10-02, Planning & Design Loans
 - Resolution WQ 10-03, I-JOBS Water Quality Financial Assistance Awards

IV. HousingIowa

- Affordable Rental Production
 - Resolution HI 10-02, Tax Credit Program Awards (ARRA Section 1602 & TCAP)
 - Resolution HI 10-03, Request for Increase in Tax Credits to Eastwood of Ames
- Single-Family Production
 - Resolution HI 10-04, Single-Family Purchase Price and Income Limits

V. Title Guaranty Division

VI. Miscellaneous Items

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

VII. Adjournment