

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

I. Review of Minutes

- February 3, 2010, Board Meeting

II. Administration

- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
- **Legal**
 - Adopted & Filed Re: Chapter 32, Iowa Jobs Program Re: Deadlines for Negotiation of Final Contracts, Stacking of I-JOBS Funding and Federal Funds not Mentioned in Application
- **Legislative**
- **Communications**

III. Community Development Programs

- **Economic Development Loan Program**
 - Resolution ED 10-02A, Iowa Cagefree Egg Laying and Breaking Plant Project
 - Public Hearing for ED Loan 10-01, Siena Hills Senior Living Center Project
- **Water Quality Programs**
 - Resolution WQ 10-04, Planning & Design Loans
 - Resolution WQ 10-05, Non-Point Source Loan for Iowa Natural Heritage Foundation – Synco Tract
 - Resolution WQ 10-06, Non-Point Source Loan for Iowa Natural Heritage Foundation – Peace Properties

IV. HousingIowa

- Affordable Rental Production
 - Resolution HI 10-05, I-JOBS Affordable Housing Assistance Grant Fund Awards
 - Resolution HI 10-06, State Housing Trust Fund Project-Based Housing Program Awards
 - Request for Change of General Partner for LIHTC 09-0927, Taylor Heights Village
 - Resolution HI 10-07, Tax Credit Program Awards (ARRA Section 1602 & TCAP)

V. Title Guaranty Division

- Request from Republic Abstract for Extension of Waiver of Administrative Rule – 265 IAC 9.1(16), Definition of “Abstract of Title”
- Request from Southeast Iowa Regional Planning Commission (SEIRPC) for Waiver of Administrative Rule – 265 IAC 9.1(16), Definition of “Abstract of Title”
- Transfer of Funds from TG to IFA’s Housing Programs

VI. Miscellaneous Items

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

VII. Adjournment