

**Iowa Finance Authority
Board Meeting Tentative Agenda
Presentation Room
2015 Grand Avenue Des Moines, Iowa
April 7, 2010 11:00 a.m.**

I. Review of Minutes

- March 3, 2010, Board Meeting

II. Administration

- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
 - Resolution FIN 10-02, Amending Credit Facility for Multifamily Loans
 - Resolution FIN 10-03, Reimbursement Resolution for SRF
- **Legal**
 - Request from Thomas Smalley for Waiver of Rule 265—29.2, Definition of “Eligible Resident”
 - Adopted and Filed Re: Chapter 12, Low-Income Housing Tax Credit Compliance Manual
 - Adopted and Filed Re: Chapter 30, Midwest Disaster Area Bond Allocation (2010 Amendments)
 - Adopted and Filed Re: Chapter 33, I-JOBS Water Quality Financial Assistance Program Rules
 - Adopted and Filed Emergency and Notice of Intended Action Re: New Chapter 37, Recovery Zone Bonds
- **Legislative**
- **Communications**

III. Community Development Programs

- **Economic Development Loan Program**
 - Resolution ED 10-03A, Coralville Medical Center Project
 - Resolution ED 10-04A, Coral North Seven Project
 - Resolution ED 10-05A, Farmers Cooperative Company Project
 - Resolution ED 06-06B-1, Sweetman Construction Company Project
 - Resolution ED 730B-1, Diocese of Sioux City Project
- **Water Quality Programs**
 - Resolution WQ 10-07, Planning & Design Loans

IV. HousingIowa

- Affordable Rental Production
 - Resolution HI 10-08, Tax Credit Program Awards (ARRA Section 1602)
 - Resolution HI 10-09, I-JOBS Affordable Housing Assistance Grant Fund Awards
 - Resolution HI 10-10, State Housing Trust Fund Project-Based Housing Program Awards

V. Title Guaranty Division

VI. Miscellaneous Items

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

VII. Adjournment