



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

I. Review of Minutes

- June 9, 2010, Board Meeting
- June 23, 2010, Telephonic Board Meeting
- June 25, 2010, Telephonic Board Meeting

II. Administration

- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
 - General Investment Policy Amendments
- **Legal**
 - Adopted and Filed Emergency and Notice of Intended Action Re: New Chapter 39, HOME Program
 - Adopted and Filed Re: New Chapter 37, Recovery Zone Bonds
- **Communications**

III. Community Development Programs

- **Economic Development Loan Program**
 - Resolution ED 10-17A, Growth Design Energy
 - Resolution ED 1018A, Lutheran Home for the Aged
 - Public Hearing and Resolution ED 10-01B, Sienna Hills
- **Water Quality Programs**
 - Resolution WQ 10-09, I-JOBS Water Quality Financial Assistance Awards for Small Communities

IV. HousingIowa

- **Affordable Rental Production**
 - Resolution HI 10-21, State Housing Trust Fund Project-Based Housing Program Awards
 - Resolution HI 10-22, Allocating Iowa Mortgage Help Award
 - Resolution HI 10-23, TCAP Award to Westport Terrace

V. Title Guaranty Division

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