



**Iowa Finance Authority  
Board Meeting Tentative Agenda  
Presentation Room  
2015 Grand Avenue Des Moines, Iowa  
August 4, 2010 11:00 a.m.**

**I. Review of Minutes**

- July 7, 2010, Board Meeting

**II. Administration**

- Election of Officers (Chair, Vice Chair & Treasurer)
- Summary & Overview
- **Accounting and Finance**
  - Review of Financial Statement
  - Resolution FIN 10-06, Construction Loan for LIHTC 09-0904, Crestview Terrace
- **Legal**
  - Adopted and Filed Re: Chapter 3, Multifamily Loan Program
  - Adopted and Filed Re: Amendments to Chapter 29, Jumpstart Housing Assistance Program
  - Request for Waiver of Rules: Chapter 24, Home & Community Based Services Rent Subsidy Program – Jan Fleming
- **Communications**

**III. Community Development Programs**

- **Economic Development Loan Program**
  - Resolution ED 10-19A, Rydell Warehouse, LLC Project
  - Resolution ED 10-20A, R & R Investors, LTD Project
  - Resolution ED 10-21A, Mid-Eastern Council on Chemical Abuse Project
  - Resolution ED 10-22A, Care Initiatives Project
  - Public Hearing and Resolution ED 10-14B, Ryan Companies US, Inc. Project
  - Public Hearing and Resolution ED 10-15B, Sunrise Retirement Community Project
  - Public Hearing and Resolution ED 10-18B, Lutheran Home for the Aged Project

**IV. HousingIowa**

- **Affordable Rental Production**
  - Resolution HI 10-24, State Housing Trust Fund Project-Based Housing Program Awards
  - Resolution HI 10-25, TCAP Award to Meadows Apartments

**V. Title Guaranty Division**

- Request from Cerro Gordo Abstract Company for Extension of Waiver of Administrative Rule – 265 IAC 9.1(16), Definition of “Abstract of Title”

**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*