



Board Meeting Tentative Agenda
Presentation Room 2015 Grand Ave., Des Moines, Iowa
October 12, 2011 11:00 a.m.

I. Review of Minutes

- September 7, 2011, IFA Board Meeting
- September 16, 2011, IFA Telephonic Board Meeting

II. Administration

- ◆ Staff Years of Service Awards
- ◆ Summary & Overview
- **Accounting and Finance**
 - ◆ Presentation of FY11 Financial Audit by KPMG
 - ◆ Review of Financial Statement
 - ◆ Resolution FIN 11-15, Single Family Mortgage Revenue Bonds Authorizing Proceedings
- **Legal**
 - ◆ Resolution HI 11-16, Notice of Intended Action Re: Chapter 12, Low-Income Housing Tax Credits, 2012 Qualified Allocation Plan (QAP)
 - ◆ Adopted and Filed: Amendments to Chapter 41, Shelter Assistance Fund
 - ◆ Adopted and Filed: Amendments to Chapter 42, Emergency Shelter Grants Program
- **Communications**

III. Community Development Programs

- **Economic Development Loan Program**
 - ◆ Resolution ED 11-22A Northcrest Inc. Project
 - ◆ Resolution ED 11-23A, Des Moines Apartments LP Project
 - ◆ Resolution ED 11-24A, Care Initiatives Project
 - ◆ Resolution ED 04-01B-1, The Reserve Project
- **Water Quality Programs**
 - ◆ Resolution WQ 11-01, Non-Point Source Loan for INHF – Clemens Tract

IV. Title Guaranty Division

V. Miscellaneous Items

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

VI. Adjournment

Agenda items may be taken out of order at the discretion of the Board Chair