



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

**I. Review of Minutes**

- December 8, 2010, IFA Board Meeting
- December 16, 2010, IFA Telephonic Board Meeting
- December 28, 2010, IFA Telephonic Board Meeting

**II. Administration**

- Summary & Overview
- Resolution GEN 11-01, Recognition Presentation
- **Accounting and Finance**
  - Review of Financial Statement
  - Resolution FIN 11-01, Habitat for Humanity Loan Amendment
  - Resolution FIN 11-02, Extension of Loan Terms for Homeward, Inc.
  - Resolution FIN 11-03, Renewal of Federal Home Loan Bank Bond Purchase Agreement
- **Legislative**
- **Communications**

**III. Community Development Programs**

- **Economic Development Loan Program**
  - Resolution ED 10-38A, Save Stores, LLC Project
  - Resolution ED 10-39A, Dice Building Project
  - Resolution ED 05-21, Holy Family Catholic Schools Project

**IV. HousingIowa**

- **Affordable Rental Production**
  - Resolution HI 11-01, Emergency Shelter Grant Program and Shelter Assistance Fund Program Awards
  - Resolution HI 11-02, Award to The Bridge

**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*