



Board Meeting Tentative Agenda
Presentation Room 2015 Grand Ave., Des Moines, Iowa
December 7, 2011 11:00 a.m.

I. Review of Minutes

- November 2, 2011, IFA Board Meeting
- November 16, 2011, IFA Telephonic Board Meeting

II. Administration

- ◆ Summary & Overview
- **Accounting and Finance**
 - ◆ Review of Financial Statement
 - ◆ Resolution FIN 11-22, Preservation Revolving Loan Fund
 - ◆ Resolution FIN 11-23, Loan to Valley View Apartments from Preservation Revolving Loan Fund
 - ◆ Resolution FIN 11-24, Amendment to FHLB Multifamily Indenture
- **Legal**
 - ◆ Resolution HI 11-20, Adopted and Filed: Chapter 12, Low-Income Housing Tax Credits, 2012 Qualified Allocation Plan (QAP)
- **Legislative**

III. Community Development Programs

- **Economic Development Loan Program**
 - ◆ Resolution ED 11-27A, Jones-Pioneer Warehouse Project
 - ◆ Resolution ED 11-28A, Fleming Building Project
 - ◆ Resolution ED 11-29A, GMT Expansion Project
 - ◆ Public Hearing and Resolution ED 11-21B, CAS Enterprises Project
 - ◆ Public Hearing and Resolution ED 11-26B, ADM Project
- **Water Quality Programs**
 - ◆ Resolution WQ 11-02, Iowa Natural Heritage Foundation Kirk Tract
 - ◆ Resolution WQ 11-03, Iowa Natural Heritage Foundation Lago Tract

IV. HousingIowa

- **Affordable Rental Production**
 - ◆ Resolution HI 11-21, State Housing Trust Fund Local Housing Trust Fund Program Awards
 - ◆ Resolution HI 11-22, State Housing Trust Fund Project-Based Program Awards

V. Title Guaranty Division

- ◆ Transfer of Funds from TGD to IFA's Housing Programs

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