

**I. Review of Minutes**

- June 1, 2011, IFA Board Meeting

**II. Administration**

- ◆ Summary & Overview
- **Accounting and Finance**
  - ◆ Review of Financial Statement
  - ◆ Resolution FIN 11-09, Senior Living Loan Fund: Loan to The Rose of Dubuque, LP
  - ◆ Resolution FIN 11-11, Multifamily Index Bond Private Placement to Federal Home Loan Bank
- **Legal**
  - ◆ Notice of Intended Action – Chapter 39, HOME Partnership Program
  - ◆ Adopted and Filed Emergency and Notice of Intended Action - Chapter 41, Shelter Assistance Fund
  - ◆ Adopted and Filed Emergency and Notice of Intended Action - Chapter 42, Emergency Shelter Grants Program
- **Legislative**
- **Communications**

**III. Community Development Programs**

- **Economic Development Loan Program**
  - ◆ Resolution ED 11-15, Friendship Haven Campus Revitalization Project
  - ◆ Public Hearing for ED Loan #11-09, Hilton Garden Inn of Cedar Falls Project
  - ◆ Public Hearing for the Evangelical Lutheran Good Samaritan Society Project
  - ◆ Public Hearing and Resolution ED 11-14B, Diocese of Sioux City Project
  - ◆ Resolution ED 11-16, Written Procedures to Meet New IRS Requirements

**IV. HousingIowa**

- **Affordable Rental Production**
  - ◆ Resolution HI 11-06, State Housing Trust Fund Project-Based Housing Program Awards
  - ◆ Resolution HI 11-07, HMIS Grant Agreement with Iowa Institute
  - ◆ Resolution HI 11-08, Additional Tax Credits to LIHTC #10-10-257, Afton Park Apartments & Creston Park Apartments
  - ◆ Resolution HI 11-09, Additional Tax Credits to LIHTC #10-10-226, Grimes Park II Apartments & Norwalk II Apartments
  - ◆ Resolution HI 11-10, Additional Tax Credits to LIHTC #10-10-256, Prairie Village of Adel
  - ◆ Resolution HI 11-11, Additional Tax Credits to LIHTC #10-10-271, Village Park (Indian Head) Apartments
  - ◆ Resolution HI 11-12, Additional Tax Credits to LIHTC #10-10-270, State Center Park Apartments

**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*