



Board Meeting Tentative Agenda
Presentation Room 2015 Grand Ave., Des Moines, Iowa
August 3, 2011 11:00 a.m.

I. Review of Minutes

- July 6, 2011, IFA Board Meeting

II. Administration

- ◆ Election of Officers
 - Chair
 - Vice Chair
 - Treasurer
- ◆ Special Recognition and Resolution GEN 11-09
- ◆ Summary & Overview
- **Accounting and Finance**
 - ◆ Review of Financial Statement
 - ◆ Resolution FIN 11-12, Single-Family Reimbursement Resolution
 - ◆ Resolution FIN 11-13, Adopting Written Procedures for Tax-Exempt Bond Compliance
- **Legal**
 - ◆ Adopted and Filed Emergency & Notice of Intended Action: New Chapter 43, Community Housing and Services for Persons with Disabilities Revolving Loan Program
 - ◆ Adopted and Filed: Amending Chapter 32, Iowa Jobs Program
- **Communications**

III. Community Development Programs

- **Economic Development Loan Program**
 - ◆ Resolution ED 11-17A HIPRA, USA Project
 - ◆ Resolution ED 11-18A, BNSF Burlington Bridge Project
 - ◆ Public Hearing for the Catholic Health Initiatives Project
 - ◆ Resolution 11-09B, Chrisbro III, Inc. Project

IV. HousingIowa

- **Affordable Rental Production**
 - ◆ Resolution HI 11-13, State Housing Trust Fund Project-Based Housing Program Awards

V. Title Guaranty Division

VI. Miscellaneous Items

- Letter from Waterloo Community Development Re: Iowans Helping Iowans
- 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