



**Board Meeting Tentative Agenda
Des Moines Marriott Downtown
700 Grand Ave., Des Moines, Iowa
September 7, 2011 5:00 p.m.**

I. Review of Minutes

- August 3, 2011, IFA Board Meeting
- August 12, 2011, IFA Telephonic Board Meeting

II. Administration

- ◆ Summary & Overview
- **Accounting and Finance**
 - ◆ Review of Financial Statement
- **Legal**
 - ◆ Adopted and Filed – Amendments to Chapter 39, HOME Partnership Program

III. Community Development Programs

- **Economic Development Loan Program**
 - ◆ Resolution ED 11-20A, I-Dry Council Bluffs Project
 - ◆ Resolution ED 11-21A, CAS Enterprises Inc. Project
 - ◆ Public Hearing and Resolution ED 11-12B, GMT Corporation Project
 - ◆ Public Hearing and Resolution ED 11-15B, Friendship Haven Project
 - ◆ Resolutions ED 364F & 462F, Village Court Associates Project

IV. HousingIowa

- **Affordable Rental Production**
 - ◆ Resolution HI 11-14, State Housing Trust Fund Project-Based Housing Program Awards

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