



Board Meeting Tentative Agenda
Presentation Room 2015 Grand Ave., Des Moines, Iowa
January 11, 2012 11:00 a.m.

I. Review of Minutes

- December 5-6, 2012, IFA/TGD Workshop
- December 7, 2011, IFA Board Meeting

II. Administration

- ◆ Summary & Overview
- **Accounting and Finance**
 - ◆ Review of Financial Statement
 - ◆ Resolution FIN 12-01, Joy Edwards Main Street Loan
- **Legal**
 - ◆ Adopted & Filed Emergency & Notice of Intended Action – Amendments to Chapter 39, HOME Partnership Program
- **Communications**

III. Community Development Programs

- **Economic Development Loan Program**
 - ◆ Resolution ED 11-30A, Enseva Hiawatha, LLC Project
 - ◆ Resolution ED 11-31A, CJ Bio America, Inc. Project
 - ◆ Public Hearing and Resolution ED 11-27B, Jones-Pioneer Warehouse Project

IV. HousingIowa

- **Affordable Rental Production**
 - ◆ Resolution HI 12-01, State Housing Trust Fund Project-Based Program Awards
 - ◆ Resolution HI 12-02, HOME Program CHDO Certifications and Recertifications
 - ◆ Resolution HI 12-03, HOME Program Awards for CHDO Operating Expenses

V. Title Guaranty Division

- Request from Iowa Title Company for Extension of Waiver of Administrative Rule – 265 IAC 9.1(16), Definition of “Abstract of Title”
- 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