



Board Meeting Tentative Agenda
Presentation Room 2015 Grand Ave., Des Moines, Iowa
February 1, 2012 11:00 a.m.

I. Review of Minutes

- January 11, 2012, IFA Board Meeting

II. Administration

- ◆ Summary & Overview
- **Accounting and Finance**
 - ◆ Review of Financial Statement
 - ◆ Resolution FIN 12-02, Authorizing Proceedings Re: Amendments to 1991 Single-Family Mortgage Bond Resolution
 - ◆ Resolution FIN 12-03, 2012 New Issue Bond Program Proceedings to Amend 2009 Series 3 Resolution
- **Legal**
 - ◆ Resolution GEN 12-01, Internal Controls
 - ◆ Resolution GEN 12-02, Delegation of Authority
 - ◆ Participation in Settlement with Bank of America
 - ◆ Request for Waiver of Rules from Sherman Associates
 - ◆ Update on Challenges to 2012 LIHTC Qualified Allocation Plan
- **Communications**

III. Community Development Programs

- **Economic Development Loan Program**
 - ◆ Resolution ED 12-01A, All-Star Ballpark Heaven and Field of Dreams Preservation Project
 - ◆ Public Hearing and Resolution ED 11-30B, Enseva Hiawatha, LLC Project
 - ◆ Public Hearing and Resolution ED 11-31B, CJ Bio America, Inc. Project
 - ◆ Resolutions ED 716E, 717E, 718E, 719E, 720E, Perry Housing Projects
- **Water Quality Programs**
 - ◆ Resolution WQ 12-01, Extension of Loan to Upper Iowa River – Heritage Valley and Chichaqua Bottoms Property

IV. HousingIowa

- **Affordable Rental Production**
 - ◆ Resolution HI 12-04, HOME Program CHDO Certifications and Recertifications

V. Title Guaranty Division

VI. Miscellaneous Items

- Receive Comments from General Public – 5 min./person; 30 min. total time

VII. Possible Closed Session Re: Pending Litigation per Iowa Code §21.5(1)(c)

VIII. Adjournment

Agenda items may be taken out of order at the discretion of the Board Chair