



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, March 24, 2011 at 10:00 a.m. at 30 S. Meridian Street, Suite 1000, Indianapolis, IN 46204.

I. Approval of Minutes:

- A. February 24, 2011 minutes

II. Multi Family:

- A. ARRA Update: 1602 Tax Credit Exchange Program and Tax Credit Assistance

III. Community Development:

- A. IHCDA Strategic Funding Process Recommendations –
 - i. Guerin, Inc.
 - ii. City of Bicknell
 - iii. Jacob's Village, Inc.
 - iv. Rauch, Inc.
 - v. City of Jeffersonville
 - vi. Indianapolis Neighborhood Housing Partnership (INHP)
- B. 2011 Department of Energy Weatherization Training and Technical Assistance Contracts

IV. Community Services:

- A. HOME CHDO Funds – Permanent Supportive Housing
- B. Connected by 25 and Aurora HOME TBRA – Indiana Permanent Supportive Housing Initiative Operating Funding

V. Executive:

- A. Report of Delegation

VI. Single Family:

- A. IFPN Technical Assistance and Indiana Housing Educators Licensing Procedures and Standards (Indiana HELPS)

VII. Policy and Research:

- A. Switzerland County Rural Business Enterprise Grant

VIII. Other Business