



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, October 25, 2012 at 10:00 a.m. at 30 S. Meridian Street, Suite 1000, Indianapolis, IN 46204.

I. Approval of Minutes

- A. September 27, 2012 Minutes

II. Real Estate

- A. Per Unit Subsidy Presentation
- B. IHCDA Strategic Funding Process Recommendations
 - i. City of Petersburg - Downtown Terrace
 - ii. Hawthorne Glen Supportive Living, Phase IV
 - iii. Town of Elizabethtown Owner-Occupied Repair Program
 - iv. City of Mitchell Owner-Occupied Repair Program
 - v. Hamilton County Area Neighborhood Development, Inc.
 - vi. Comfort Villas
- C. Bond Volume/4% Credits – Trinity Commons

III. Community Services

- A. Housing Opportunities for Persons with AIDS (HOPWA) Update
- B. Shelter Plus Care Update
- C. Homeless Management Information System (HMIS) Update

IV. Energy

- A. Approval of Indiana Home Energy Assistance Program
- B. Indiana Home Energy Management Program

V. Asset Preservation

- A. Asset Preservation Department Update and Request for HHF Marketing Campaign

VI. Executive

- A. Report of Delegation and Economic Stimulus Update

VII. Other Business