



## NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, June 28, 2012 at 10:00 a.m. at 30 S. Meridian Street, Suite 1000, Indianapolis, IN 46204.

### **I. Approval of Minutes:**

- A. May 24, 2012 Minutes

### **II. Real Estate:**

- A. Weatherization/Owner-Occupied Rehabilitation Deferral Program
- B. IHCDA Strategic Funding Process Recommendations
  - i. Pleasant Woods Owner-Occupied Repair Program
  - ii. Union County Owner-Occupied Repair Program
  - iii. Area12 Aging in Place Owner-Occupied Repair Program
  - iv. Decatur County Owner-Occupied Repair Program
  - v. United Northwest Area Development Corporation (UNWA) Owner-Occupied Repair Program
  - vi. Town of Monroe City Owner-Occupied Repair Program
  - vii. HUEDC Rebuilding Through Homeownership Owner-Occupied Repair Program
- C. Bond Volume/4% Credits Recommendations
  - i. Covered Bridge Apartments
  - ii. Meadowlark Apartments
  - iii. Illinois Place L.P.

### **III. Community Services:**

- A. Emergency Solutions Grant, Shelter Program FY12 Awards
- B. IHCDA HOPWA Funding Allocations

### **IV. Asset Preservation:**

- A. IFPN Network Agency Contracts for 2012/2013

### **V. Finance:**

- A. Delegation of Bond Inducement Authority
- B. 2012 Bond Issuance

### **VI. Executive:**

- A. Report of Delegation and Economic Stimulus Update

### **VII. Other Business:**

- A. Five Year Reflection and Site Visits