



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, September 27, 2012 at 10:00 a.m. at 30 S. Meridian Street, Suite 1000, Indianapolis, IN 46204.

I. Approval of Minutes:

- A. August 23, 2012 Minutes

II. Real Estate:

- A. Owner-Occupied Rehabilitation Update
- B. IHCDA Strategic Funding Process Recommendations
 - i. City of Delphi - Delphi Stellar Program Owner-Occupied Housing Project
 - ii. Miami Valley Lutheran Housing Association of Indiana II, Inc. - Trinity Community
- C. Change in Bond Volume - 800 N. Capitol

III. Energy:

- A. Low Income Home Energy Assistance Program Update
- B. Formula Allocation - Low Income Home Energy Assistance Program
- C. Weatherization Competency Trainings Additional Funds
- D. Community Services Block Grant Update
- E. Funding Indiana Community Action Association for the Indiana Training Institute

IV. Finance:

- A. 800 N. Capitol Multi-Family Bond Resolution
- B. Illinois Place Multi-Family Bond Resolution
- C. Park Shore Commons Multi-Family Bond Resolution

V. Policy and Research:

- A. Indiana Permanent Supportive Housing Initiative Update

VI. Executive:

- A. Report of Delegation and Economic Stimulus Update

VII. Other Business: