



## **NOTICE OF MEETING AND AGENDA**

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, March 28, 2013 at 10:00 a.m. at 30 South Meridian Street, Suite 1000, Indianapolis, Indiana 46204.

- I. Approval of Minutes
  - A. February 28, 2013
- II. Asset Preservation
  - A. Request for Amendment of IFPN Agency Contract – Housing Opportunities, Inc.
- III. Energy
  - A. Indiana Community Action Association Weatherization Training Contract
- V. Real Estate
  - A. IHCDA Allocation Method for CDBG and CDBG (Owner-Occupied Repair Only) Programs
  - B. Bond Volume/4% Credits
    - i. Haciendas Apartments
    - ii. Penn Street Tower
- IV. Financial
  - A. 2013 Series 1 Bonds
- VI. Community Services
  - A. Homeless Prevention and Rapid Re-Housing Program Update
  - B. Emergency Solutions Grant – Shelter Operations and Rapid Rehousing Update
- VII. Executive
  - A. Report of Delegation and Economic Stimulus Update
- VIII. Other Business