



## **NOTICE OF MEETING AND AGENDA**

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, April 27, 2023, at 10:00 a.m. at 30 South Meridian Street Suite 900, Indianapolis, IN 46204. The public may listen to the meeting by using the instructions listed below.

- I. Approval of Minutes
  - A. Approval of March 23, 2023 Minutes
- II. Real Estate Department
  - A. Development Fund Update
  - B. TCAP Monthly Update
  - C. Mullen Flats
  - D. HOME Homebuyer Award- Habitat for Humanity of Fort Wayne
  - E. HOME Homebuyer Award- Housing Partnerships, Inc.
- III. Community Programs
  - A. Weatherization Services
- IV. Community Services
  - A. Emergency Solutions Grants for COVID-19 Relief (ESG-CV) Final Allocation
  - B. Domestic Violence Coordinated Entry Sub-Recipient Funding 2022-2023
- V. Finance
  - A. Reserve on Park Bond Recommendation
  - B. Forty-Six Flats Bond Recommendation
  - C. 2022 Audit
- VI. Executive
  - A. Sullivan County Disaster Response Update
  - B. Executive Update
- VII. Other Business

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TO LISTEN TO THE BOARD MEETING

Go to: <https://attendee.gotowebinar.com/register/5711183780916207965>

Use Webinar ID: 699-476-803

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