



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, December 20, 2012 at 10:00 a.m. at 30 South Meridian Street, Suite 1000, Indianapolis, Indiana 46204.

I. Approval of Minutes

- A. November 15, 2012 Minutes

II. Real Estate

- A. IHCDA Strategic Funding Process Recommendations
 - i. Housing Assistance Office, Inc. CHDO Operating Award
 - ii. Town of Winslow, Pike County, Winslow Senior Housing Predevelopment and Planning
 - iii. North Vernon Stellar Community Irish Hill Rehabilitation, Phase 2 City of North Vernon, Jennings County
 - iv. Holton/Chelsea Owner-Occupied Rehabilitation Program Jefferson County and Ripley County
 - v. Parke Place, Rockville, Parke County
- B. Training and Technical Assistance Contract Recommendations
- C. Community Development Block Grant Supplemental Disaster Recovery Funds – Flood Buyout Program

III. Community Services

- A. Section 8 Overview Presentation

IV. Energy

- A. Roeing Corporation Contract

V. Finance

- A. 2009 Series A-5 Single Family Bonds Ratification
- B. Illinois Place Multi-Family Bond Resolution

VI. Asset Preservation

- A. Hardest Hit Fund Contract for Loan Processing and Loan Underwriting Services
- B. Amendments to IFPN Network Agency Contracts

VII. Policy & Research

- A. Individual Development Account Award Allocations

VIII. Executive

- A. Report of Delegation and Economic Stimulus Update

IX. Accounting

- A. 2013 Budget

X. Other Business