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**NOTICE OF MEETING AND AGENDA**

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, February 22, 2024 at 10:00 a.m. ET at 30 South Meridian Street, Suite 825, Indianapolis, Indiana 46204. The public may listen to the meeting by using the instructions listed below.

1. Approval of Minutes
2. Approval of January 25, 2024 Minutes
3. Real Estate Department
4. Recommendations for 2023 4% Low-Income Housing Tax Credit program (“LIHTC”), Bond Volume and Development Fund
5. HOME Investment Partnerships - ARP Hillcrest Commons
6. HOME Investment Partnerships - ARP King Commons
7. Development Fund Loan Request – 324 Cottage Grove Avenue
8. Development Fund Loan Request – Turnock Street 4-Plex
9. Development Fund Loan Request – Hoose Court Phase II
10. Development Fund Loan Request – Summit Hill
11. 2024 Indiana Permanent Supportive Housing Institute (IPSHI) Update
12. Community Programs
13. 2023-2024 Individual Development Account Tax Credit Allocation Approval
14. Community Services
15. FY 2023 Balance of State Continuum of Care Awards

V. Executive

 A. Executive Update

VI. Other Business

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**To listen to the board meeting**

Go to: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\_MGY2Yjc4NjYtOTBkOS00YWU3LTlhMTctZGZjMDVhYTk4MzRi%40thread.v2/0?context=%7B%22Tid%22%3A%222199bfba-a409-4f13-b0c4-18b45933d88d%22%2C%22Oid%22%3A%229c5a435b-5633-434c-af4f-f438d7a00021%22%2C%22IsBroadcastMeeting%22%3Atrue%2C%22role%22%3A%22a%22%7D&btype=a&role=a](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MGY2Yjc4NjYtOTBkOS00YWU3LTlhMTctZGZjMDVhYTk4MzRi%40thread.v2/0?context=%7B%22Tid%22%3A%222199bfba-a409-4f13-b0c4-18b45933d88d%22%2C%22Oid%22%3A%229c5a435b-5633-434c-af4f-f438d7a00021%22%2C%22IsBroadcastMeeting%22%3Atrue%2C%22role%22%3A%22a%22%7D&btype=a&role=a)