



## **NOTICE OF MEETING AND AGENDA**

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, August 24, 2017 at 10:00 a.m. Eastern Time, at Wesley Manor Senior Apartments, 1007 Alhambra Ave, Frankfort, Indiana 46041.

- I. Approval of Minutes
  - A. Approval of July 27, 2017 Minutes
- II. Real Estate
  - A. Bond Volume/4% Credits – Hellenic Senior Living of Mishawaka
  - B. CreatING Places Crowdgranting Program and Delegated Authority
  - C. City of Rushville Stellar OOR Project
- III. Community Programs
  - A. Interest in Education Pilot Program
- IV. Community Services
  - A. Balance of State Continuum of Care Allocation Methodology
- V. Executive
  - A. Continuous Improvement Update
  - B. Executive Update
- VI. Other Business