



## **NOTICE OF MEETING AND AGENDA**

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, July 27, 2017 at 10:00 a.m. at 30 South Meridian Street, Suite 1000, Indianapolis, Indiana 46204.

- I. Approval of Minutes
  - A. Approval of June 22, 2017 Minutes
- II. Real Estate
  - A. RFQs for Indianapolis Integrated Supportive Housing Initiative
  - B. Bond Volume/4% Credits – Cass Plaza Apartments
  - C. Bond Volume/4% Credits – Bethel Townhomes
  - D. Bond Volume/4% Credits – Hellenic Senior Living of Elkhart
  - E. Bond Volume/4% Credits – Indiana Avenue Apartments
  - F. 2017 HOME CHDO Operating Supplement Award Recommendation
  - G. 2018-2019 Qualified Allocation Plan
- III. Community Programs
  - A. 2017 Individual Development Accounts Program Round 1
- IV. Community Services
  - A. Housing Opportunities for Persons with AIDS 2017-2018 Program Year Funding Allocations
  - B. Emergency Solutions Grant, Fiscal Year 2017-2018 Allocations
- V. Finance
  - A. 2017 Selection of External Auditor
- VI. Program Updates
  - A. Continuum of Care Program Update
- VII. Executive
  - A. IHCDA Strategic Plan
  - B. Executive Update
- VIII. Other Business