



## **NOTICE OF MEETING AND AGENDA**

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, November 16, 2017 at 10:00 a.m. at 30 South Meridian Street, Suite 1000, Indianapolis, Indiana 46204.

- I. Approval of Minutes
  - A. Approval of October 26, 2017 Minutes
- II. Real Estate
  - A. Bond Volume/4% Credits – Amber Woods Phases II, III, IV and V
  - B. HOME Investment Partnerships Program Award Recommendations
  - C. Lead Hazard Control Balance of State Program
  - D. City of Winchester Affordable Housing and Community Development Fund Loan Modification Request
- III. Asset Preservation
  - A. IFPN Agency Awards
- IV. Community Programs
  - A. IDA Program Allocations
  - B. IDA Tax Credit Allocations
- V. Finance
  - A. Cass Plaza Bond Recommendation
  - B. Helen Louise Apartments, Priscilla Apartments and Ellis Apartments Bond Recommendations
  - C. Single Family Bond Issuance
- VI. Executive
  - A. Executive Update
- VII. Other Business