



## **NOTICE OF MEETING AND AGENDA**

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, October 26, 2017 at 10:00 a.m., at the Rom Weber Flats, 322 South Street, Batesville, Indiana 47006.

- I. Approval of Minutes
  - A. Approval of September 28, 2017 Minutes
- II. Real Estate
  - A. Bond Volume/4% Credits – Oasis at 56th
  - B. Bond Volume/4% Credits – Silver Birch of Fort Wayne
  - C. City of Wabash Stellar OOR Project
  - D. Town of Corydon Stellar OOR Project
- III. Finance
  - A. Oasis at 56<sup>th</sup> Bond Recommendation
- IV. Program Updates
  - A. Community Programs Update
- V. Executive
  - A. Executive Update
- VI. Other Business