



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, August 25, 2016 at 10:00 a.m. at **the JW Marriott Hotel, 10 South West Street, Rooms 309-310, Indianapolis, Indiana 46204.**

- I. Approval of Minutes
 - A. Approval of July 28, 2016 Minutes
- II. Real Estate
 - A. Campaign Flats Supplemental Funding
 - B. Bond Volume/4% Credits – Fulton Square
 - C. 2016 Community Development Block Grant Owner Occupied Rehabilitation Award Recommendations
- III. Marketing and Communications
 - A. Marketing and Communications Update
- IV. Finance
 - A. The Monon Lofts, L.P. Bond Recommendation
- V. Legal
 - A. Authorized Signatory Policy
- VI. Executive
 - A. Executive Update
- VII. Other Business