

## **NOTICE OF MEETING AND AGENDA**

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, May 26, 2022 at 10:00 a.m. at 30 South Meridian Street, Suite 900, Indianapolis, Indiana 46204. The public may listen to the meeting by using the instructions listed below.

- I. Approval of Minutes
  - A. Approval of April 28, 2022 Minutes
- II. Real Estate Department
  - A. Monthly Update Tax Credit Assistance Program (TCAP) Policy and Delegated Authority
  - B. Monthly Update Housing Trust Fund (HTF) and Development Fund Policies and Delegated Authority
- III. Community Programs
  - A. Department of Energy Weatherization Readiness Funds
  - B. Duke Energy Weatherization Supplemental Health and Safety Funds
  - C. Individual Development Account Program Administrator Approval
  - D. 2022-2023 Individual Development Account ("IDA") Tax Credit Allocation Approval
- IV. Finance Department
  - A. Ritter Affordable Assisted Living Project Refinancing Bond Recommendation
  - B. Flaherty & Collins Preservation Project Bond Recommendation
- V. Legislative Department
  - A. Summary of IHCDA Funding Programs 2021
- VI. Executive
  - A. Executive Update
- VII. Other Business

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## TO LISTEN TO THE BOARD MEETING

Go to: https://attendee.gotowebinar.com/register/2637284613818793998

Use Webinar ID: 641-130-355