



**NOTICE OF MEETING AND AGENDA**

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, July 25, 2013 at 10:00 a.m. at 30 South Meridian Street, Suite 1000, Indianapolis, Indiana 46204.

- I. Approval of Minutes
  - A. June 27, 2013
- II. Neighborhood Assistance Program
  - A. 2013 NAP Policy
- III. Real Estate
  - A. IHCDA Strategic Funding Process Recommendations
    - i. Valparaiso Communities for a Lifetime – Life Trail Advanced Wellness System
  - B. IHCDA Allocation Method for the HOME Program
  - C. 2014-2015 Qualified Allocation Plan
  - D. Bond Volume/4% Tax Credits – Franklin Cove II
  - E. Bond Volume/4% Tax Credits – Trotters Pointe IV
- IV. Financial
  - A. Franklin Cove II Multi-Family Bond Resolution
  - B. Trotters Pointe IV Multi-Family Bond Resolution
- V. Community Programs
  - A. Homeless Management Information System (HMIS) Professional Contract for Domestic Violence Implementation – ClientTrack, Inc.
- VI. Executive
  - A. Report of Delegation and Economic Stimulus Update
  - B. IHCDA Delegation of Authority Resolutions
- VII. Other Business