9:30 a.m. (MT) WELCOME

Section A  CONSENT AGENDA

Approving Minutes of the January 22, 2021 Board Meeting

Resolution 21-2-1 Approval for Samuelson Place Apartments – Final

Resolution 21-2-2 Approval for Anser Charter School – Final

Resolution 21-2-3 Approval for Sunset Landing Apartments – Initial

Resolution 21-2-4 Approval of the Annual Agency Plan for the Housing Choice Voucher Tenant Based Rental Assistance Program

Resolution 21-2-8 Approval of Amendment to Funding Loan Agreement Multi-Family Mortgage Revenue Note 2017: Coeur d’Alene Manor and Tullamore Place Projects (Citibank)

Section B  9:35 a.m. Proposed Credit Facilities Expansion

Resolution 21-2-5 Approval to Amend the Commercial Paper Program

Resolution 21-2-9 Approval of Certain Amendments to IHFA’s General Obligation Loans

Section C  9:45 a.m. Resolution 21-2-6 to Amend the Articles, Account & Asset Allocation Schedule and Related Investment Policy of the Affordable Housing Investment Trust (AHIT)

Section D  9:55 a.m. Resolution 21-2-7 Authorizing the Issuance and Sale of Idaho Housing and Finance Grant and Revenue Anticipation Vehicle (GARVEE) Bonds - Initial

Section E  10:05 a.m. Business and Market Updates

Section F  10:20 a.m. Other Business

10:30 a.m. ADJOURN

Action items requiring a vote of the Board are identified as Resolutions, Board Requested Approvals, or Executive Sessions.

To observe the meeting in person at Idaho Housing and Finance Association, 565 W Myrtle St, Boise, ID 83702 we ask that you RSVP to jennt@ihfa.org or (208) 331-4732 at least 24 hours before the meeting so seating arrangements with proper social distancing can be made. We are observing the Governor’s Order of a 10 person capacity limit and masks are required when in the IHFA building.