

Board Meeting Agenda
October 2, 2019
11:00 a.m.

Robert H. Helmick Conference Room
Iowa Finance Authority
Des Moines, Iowa

I. Consent Agenda

- Approval of Minutes of the September 4, 2019, IFA Board Meeting
- Approval of Minutes of the September 16, 2019, IFA Board Telephonic Meeting
- AG 19-057B, Adam Jay and Cydney Jo Jones
- AG 19-058B, Andrew R. and Courtney L. Scott Krogman
- AG 19-059B, Andrew D. Eichelberger
- AG 19-060-IB, Adam M. Goedken
- AG 19-061-IB, Ryan M. Goedken
- 04782M, Thad S. and Amy M. Bosma
- AG-TC 19-09, Beginning Farmer Tax Credit Program
- PAB 19-08A, HF Chlor-Alkali Project
- PAB 19-09A, Stonehill Franciscan Services Project
- WQ 19-15, SRF Construction Loans
- WQ 19-16, Loan for INHF: Bartels Property, Dickinson County
- WQ 19-17, Loan for INHF: Briese Property, Woodbury County
- WQ 19-18, Loan for INHF: Grossman Property, Warren County
- WQ 19-19, Loan for INHF: Horbach Property, Warren County
- WQ 19-20, Loan for INHF: Longnecker, Story County

II. Administration

- **Notice of Intended Action Chapter 44: Beginning Farmer Tax Credit Program**
- **Accounting and Finance**
 - August Financial Statement
 - Presentation of FY19 Financial Audit
 - FIN 19-11, Reimbursement Resolution for the Single Family Program
 - FIN 19-12, Loan Forgiveness: River City Apartments
 - FIN 19-13, Loan Forgiveness: Woodbury Park Apartments
 - FIN 19-14, Main Street Loan: Israel Moore Building
 - FIN 19-15, Multi Family Loan: Latitude Lofts

III. HousingIowa

- HI 19-18, SHTF Project-Based Housing Program Award

IV. Private Activity Bonds

- PAB 19-06B, Lifespace Communities Project

V. Executive Director's Report

VI. Miscellaneous

- Receive Comments from General Public – 5 min/person: 30 minutes total time

VII. Adjournment – Next meeting is November 6, 2019

Items on the consent agenda may be removed from the consent agenda for separate consideration at the request of any Board member. Agenda items may be taken out of order at the discretion of the Board Chair.