

Board Meeting Agenda  
May 1, 2019  
11:00 am

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

**I. Consent Agenda**

- Approval of Minutes of the April 3, 2019, IFA Board Meeting
- AG 19-022B, Ryan E. and Mindy A. Lee
- AG 19-023B, Riley Van Schepen
- AG 19-024B, Simon M. and Elizabeth S. Borntreger
- AG 19-025B, Jason James and Danielle Emily Hoerman
- AG 19-026B, Jeremy and Esther Arkfeld
- AG 19-027B, Blake and Amber M. Naeve
- AG 19-028B, Andrew Herb and Marie Ann Spaans
- AG 19-029B, Wyatt Lance Spaans
- AG 19-030B, Cale E. and Kathleen E. Gilman
- AG 19-032B, Kara A. and Joshua A. Corcoran
- AG 19-033B, Michael T. Donovan
- AG 15-015M, Kyle L. Schmitz
- AG-TC 19-04, Beginning Farmer Tax Credit Program
- WQ 19-08, SRF Planning and Design Loans
- WQ 19-09, SRF Construction Loans

**II. HousingIowa**

- HI 19-06, Manufactured Housing Program: Approval of Participating Financial Institution and Lender
- HI 19-07, HOME Program Awards: Tenant-Based Rental Assistance Project
- HI 19-08, Adopted and Filed: Chapter 19, State Housing Trust Fund Allocation Plan for the Local Housing Trust Fund

**III. Administration**

- **Accounting and Finance**
  - FIN 19-07, East Central Development Corporation Loan
  - FIN 19-08, Spencer Manor Loan
  - FY20 Preliminary Budget
  - March 2019 Financial Statement
- **Legal**
  - Adopted and Filed: Chapter 46, Water Quality Financing Program
- **GEN 19-07, Sale of 2015 Grand Ave Property**
- **Director's Report**
- **Communication Report**

**IV. Private Activity Bonds**

- **PAB 19-02B, Oaknoll East Retirement Residence Project**
- **PAB 05-15B-2 and PAB 15-02B-1, ChildServe Project**

**V. Homes for Iowa Presentation, Mike Norris**

**VI. Miscellaneous**

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

**VII. Adjournment – Next meeting is June 5, 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.*