

Board Meeting Agenda
August 7, 2019
11:00 am

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

- I. Consent Agenda**
 - Approval of Minutes of the July 10, 2019, IFA Board Meeting
 - AG 19-042B, Dustin D. Belknap
 - AG 19-043B, Christopher and Kristen Prendergast
 - AG 19-044B, Jordan Lee and Evelyn Mae Barry
 - AG 19-045B, Michael and Hillary Engbers
 - AG 19-046B, Christopher Henry and Sarah Beth Miller
 - AG-TC 19-07, Beginning Farmer Tax Credit Program
 - PAB 19-04A, Wellspire-Bettendorf, LLC Project
 - PAB 19-05A, R&R Realty Projects
 - WQ 19-12, SRF Planning and Design Loans
 - WQ 19-13, SRF Construction Loans

- II. Administration**
 - **Director's Report**
 - **GEN 19-08, Delegation of Signature Authority**
 - **Response to the State Auditor's Review**
 - **Notice of Intended Action, Chapter 21: Home and Community-Based Services Revolving Loan Program**
 - **Accounting and Finance**
 - June 2019 Financial Statement
 - FIN 19-10, HOME Loan Forgiveness, Saratoga Springs
 - FIN 19-07A, Amending Resolution: East Central Development Corporation Loan
 - **Communications Report**

- III. HousingIowa**
 - HI 19-13, SHTF Project-Based Housing Awards
 - HI 19-14, National Housing Trust Fund Award

- IV. Private Activity Bonds**
 - PAB 14-09B-2, Fort Des Moines Apartments Project
 - PAB 17-09B-2, Cottage Grove Place Project

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

- VI. Adjournment – Next meeting is September 4, 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.