

**IOWA FINANCE AUTHORITY
TELEPHONIC BOARD MEETING AGENDA
Wednesday, September 2nd, 2020
11:00 a.m.**

****Conference Call Number: 515-348-6300
Conference ID: 310 465 338#**

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|-------------|---|-------------------------------------|
| I. | Board Chair | <i>Michel Nelson</i> |
| | A. Roll Call and Introductions | |
| | B. Approval of August 5 th , 2020 Meeting Minutes | Action |
| II. | Public Comment Period | |
| | A public comment period for the full meeting will be held at this time to accommodate visitors. This period is limited to 5 minutes per person. | |
| III. | Consent Agenda | <i>Michel Nelson</i> |
| | IADD - Authorizing Resolutions | Action on all items |
| | A. AG 20-027B, Delwyn Lynn and Glenda Lucille Hershberger | |
| | IADD - Amending Resolutions | |
| | B. 04086M, Steven D. and Sheryl L. Evanson, Waterville | |
| | C. 04676M, Jodi L. Michael, Reinbeck | |
| | D. AG 14-040M, Matthew D. and Allison A. Dop, Monroe | |
| | IADD – Loan Participation Program | |
| | E. AG-LP #20-05, Loan Participation Program | |
| | IADD - Beginning Farmer Tax Credit Program | |
| | F. AG-TC #20-07, Beginning Farmer Tax Credit Program | |
| | Private Activity Bond Program | |
| | G. PAB #20-04, Sunrise Retirement Community Project | |
| | State Revolving Fund | |
| | H. WQ 20-13, SRF Construction Loans | |
| IV. | Finance | |
| | A. July 2020 Financials | <i>Cindy Harris – Action</i> |
| | B. FIN 20-15, Meadow Wood of Ames | <i>Tim Morlan - Action</i> |
| V. | Housing Programs | |
| | A. HI 20-06, SHTF Project-Based Housing Program Awards | <i>Terri Rosonke – Action</i> |
| VI. | Legal | |
| | A. Amendment to Legion Arts – Iowa Jobs Program Grant | <i>Derek Folden – Action</i> |
| | B. Amendments to ESG Program Rules | <i>Kristin Hanks-Bents - Action</i> |



IOWA FINANCE
AUTHORITY

VII. Executive Director's Office

A. Executive Director's Report

Debi Durham

VIII. Other Business

Next IFA Board Meeting – Wednesday, October 7th, 2020

IX. Adjournment

Action