

**IOWA FINANCE AUTHORITY
TELEPHONIC BOARD MEETING AGENDA
Wednesday, October 7th, 2020
11:00 a.m.**

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

- I. Board Chair** *Michel Nelson*
- A. Roll Call and Introductions
 - B. Approval of September 2nd, 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** *Michel Nelson*
- IADD - Authorizing Resolutions Action on all items
- A. 04690B, Tyson S. Gutshall
 - B. AG 20-030B, Chase Riley and Angelica Edith Gingerich
 - C. AG 20-031-IB, Jason T. and Brooke Eischeid
 - D. AG 20-032B, Jared W. and McKenna J. Bond
 - E. AG 20-033B, Samuel R. Kout
- IADD - Amending Resolutions
- F. 04690M, Tyson S. Gutshall, Farnhamville
 - G. AG 15-019M, Todd E. and Brianne M. Wild, Lansing
 - H. AG 16-026M, Joshua J. and Amy L. Reis, Cresco
 - I. AG 18-092M, Dale J. Stutzman, Wellman
 - J. AG 19-032M, Kara A. and Joshua A. Corcoran, Sumner
 - K. AG 19-039M, James S. and Brooke J. Soppe, Newton
- IADD – Loan Participation Program
- L. AG-LP #20-06, Loan Participation Program
- IADD - Beginning Farmer Tax Credit Program
- M. AG-TC #20-08, Beginning Farmer Tax Credit Program
- Private Activity Bond Program
- N. PAB #20-05, Mount Carmel Bluffs Senior Living Community Project
- State Revolving Fund
- O. WQ 20-14, SRF Construction Loans
- IV. Finance**
- A. Audited Financial Presentation *Eide Bailly*
 - B. August 2020 Financials *Steve Harvey - Action*
 - C. FIN 20-16, Meadow Wood of Hiawatha *Tim Morlan – Action*
 - D. FIN 20-17, Rural Lot Purchase Loan Program *Derek Folden - Action*



- V. Housing Programs**
- A. HI 20-07, SHTF Project-Based Housing Program Awards
 - B. Request for Extension of Deadline – 2019 LIHTC 9% Tax Credit Program
- Terri Rosonke – Action*
Rita Grimm - Action
- VI. Private Activity Bond**
- A. PAB 16-09B-1, Legacy Park Project
 - B. PAB 19-02B-1, Oaknoll East Retirement Residence Project
 - C. PAB 20-04B, Sunrise Retirement Community Project
- Lori Beary - Action*
- VII. SRF – ReHarvest Presentation**
- Mark Lambert*
Adam Kiel
- VIII. Executive Director’s Office**
- A. Executive Director’s Report
- Debi Durham*
- IX. Other Business**
- Next IFA Board Meeting – November 4th, 2020
- X. Adjournment**
- Action