

**IOWA FINANCE AUTHORITY  
TELEPHONIC BOARD MEETING AGENDA  
Wednesday, July 8, 2020  
11:00 a.m.**

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

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|---|----------------------|
| <b>I. Board Chair</b>   | <i>Michel Nelson</i> |
| A. Welcome  |                      |
| B. Roll Call and Introductions  |                      |
| C. Approval of June 3, 2020 Meeting Minutes   | Action               |
| D. Approval of June 22, 2020 Special Meeting Minutes  | Action               |
| <b>II. Election of Officers</b>   | <i>Michel Nelson</i> |
| A. Chair  | Action               |
| B. Vice Chair   | Action               |
| C. Treasurer  | Action               |
| <b>III. Special Presentation – IFA Staff Years of Service</b>   | <i>Ashley Jared</i>  |
| <b>IV. Public Comment Period</b>  |                      |
| 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. |                      |
| <b>V. Consent Agenda</b>  | <i>Michel Nelson</i> |
| IADD - Authorizing Resolutions  |                      |
| A. AG 20-021B, Joe and Tarah Kooima   | Action on all items  |
| B. AG 20-022-IB, Wyatt Rush   |                      |
| IADD - Amending Resolutions   |                      |
| C. 04435M, Aaron M. and Bridget Destival  |                      |
| D. 04453M, Brian J. and Cassia Boender  |                      |
| E. 04533M, Karl Boender   |                      |
| F. 04618M, Blane D. and Laura S. Martins  |                      |
| G. 04753M, Lisa M. and Michael E. Johnson   |                      |
| H. AG 15-069M, Aaron M. Adam  |                      |
| I. AG 19-02M, Daniel Lee Miller   |                      |
| J. AG 19-03M, Eugene L. and Megan D. Miller   |                      |
| IADD - Beginning Farmer Tax Credit Program  |                      |
| K. AG-TC #20-05, Beginning Farmer Tax Credit Program  |                      |
| Water Quality   |                      |
| L. WQ 20-10, SRF Construction Loans   |                      |



- VI. Finance - May 2020 Financials** *Steve Harvey*  
Action
- VII. Housing Programs – ESG Announcement** *Amber Lewis*  
A. HI 20-02, CARES Act Funding *Action*  
B. HI 20-03, HUD Fiscal Year 2021 Funding *Action*
- VIII. Amendment of Legion Arts I-JOBS Grant Agreement** *Derek Folden*  
*Action*
- IX. Executive Director’s Office**  
A. Legislative Update *Kristin Hanks-Bents*  
B. Executive Director’s Report *Debi Durham*  
i. Eviction and Foreclosure Update  
ii. Governor’s Economic Recovery Update  
iii. Board Retreat, Fall 2020 – more info to follow *Rick Peterson*  
iv. Staff Reboarding Update *Rick Peterson*
- X. Other Business**  
Next IFA Board Meeting – Wednesday, August 5th, 2020
- XI. Adjournment** Action