

IOWA FINANCE AUTHORITY
TELEPHONIC BOARD MEETING AGENDA
Wednesday, May 5, 2021
11:00 a.m.

****Conference Call Number: 515-348-6300**
Conference ID: 926 225 478#

- I. Board Chair** *Michel Nelson*
- A. Roll Call and Introductions
 - B. Approval of April 7, 2021 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*
- Action on all items
- IADD - Authorizing Resolutions
 - A. AG 17-089B, Patrick I. and Kimberly R. Hoffman
 - B. AG 21-017B, Brady and Taylor L. Otis
 - C. AG 21-018B, Craig Cole
 - D. AG 21-019B, Landon John and Johanna Karen Ludwig
 - E. AG 21-020B, Christopher Michael and Emily Jean Ludwig
 - F. AG 21-021B, Samuel Craig Ludwig
 - G. AG 21-022B, Carter A. and Jordan A. Hesseltine
 - H. AG 21-023B, Michael Harold and Tiffany Lu Wiele
 - IADD - Amending Resolutions
 - I. 04483M, Timothy M. Langel, Le Mars
 - J. 04617M, Bobby J. and Dana L. Gannon, Delmar
 - K. AG 17-089M, Patrick I. and Kimberly R. Hoffman, New Hampton
 - IADD- Loan Participation Program
 - L. AG-LP 21-03, Loan Participation Program
 - IADD - Beginning Farmer Tax Credit Program
 - M. AG-TC 21-04, Beginning Farmer Tax Credit Program
 - Private Activity Bonds
 - N. PAB 21-04A, Windsor TWG, LP (Windsor Pointe Apartments) Project
 - O. PAB 21-05A, Riserville Holdings Company (Iowa Aluminum) Project
 - State Revolving Fund
 - P. WQ 21-05, SRF Planning & Design Loans
 - Q. WQ 21-07, SRF Construction Loans
- IV. Finance**
- A. March 2021 Financials *Steve Harvey – Action*
 - B. Presentation of Fiscal Year 2022 Budget *Steve Harvey*
 - C. SRF SWIFIA Presentation *Aaron Smith*



Cindy Harris - Action

- D. GEN 21-03, Internal Controls
- E. GEN 21-04, Delegation of Authority

V. Housing

- A. HI 21-06, 2022-23 QAP
- B. HI 21-05, HOME PI Awards

Dave Vaske- Action

Rita Eble- Action

VI. Executive Director's Office

Executive Director's Report

Debi Durham

VII. Other Business

Next IFA Board Meeting – Wednesday, June 2nd, 2021

VIII. Adjournment

Action