

**IOWA FINANCE AUTHORITY
TELEPHONIC BOARD MEETING AGENDA
Wednesday, January 6, 2021
11:00 a.m.**

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

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| I. | Board Chair
A. Roll Call and Introductions
B. Approval of December 2, 2020 Meeting Minutes | <i>Michel Nelson</i>

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
IADD - Authorizing Resolutions
A. AG 20-041B, William P. and Abigail R. Stanek
B. AG 20-042B, Nickolas Arthur Christensen
C. AG 20-043B, Darin and Lisa Pollema
IADD - Amending Resolutions
D. 04773M, Calvin Maassen, Inwood
State Revolving Fund
E. WQ 21-01, SRF Construction Loans | <i>Michel Nelson</i>
Action on all items |
| IV. | Presentation - Iowa Profile Tool | Tim Gottgetreu, Western
Economic Services |
| V. | Finance
A. November 2020 Financials
B. FIN 21-01, HOME Loan Forgiveness – Decorah Woolen Mill | <i>Steve Harvey – Action</i>
<i>Tim Morlan - Action</i> |
| VI. | Legal
A. Amendments to Waiver Rules
B. Amendments to Chapter 1 Rules | <i>Kristin Hanks-Bents - Action</i> |
| VII. | Private Activity Bond Program
A. PAB 10-20B-10, 12-09B-7, and 19-05A-1, CCRR Project
B. PAB 16-17B-2, Westdale Apartments Project | <i>Lori Beary - Action</i> |
| VIII. | Executive Director’s Office
A. Executive Director’s Report | <i>Debi Durham</i> |



IX. Other Business

Next IFA Board Meeting – Wednesday, February 3, 2021

X. Adjournment

Action