

**IOWA FINANCE AUTHORITY
BOARD MEETING AGENDA**

**1963 Bell Ave. Des Moines, IA 50315
Helmick Conference Room**

**Wednesday, December 1, 2021
11:00 a.m.**

***Web Conference Link: <https://iowa.website/ifaboard>**

- I. Board Chair** *Michel Nelson*
- A. Roll Call and Introductions
 - B. Approval of November 3, 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. Presentation - Welcome Home** Ashley Jared
- IV. Consent Agenda** *Michel Nelson*
- IADD - Authorizing Resolutions Action on all items
- A. AG 21-040B, Bryce Van Maanen
 - B. AG 21-041B, Brian P. and Ruthanne Van Veldhuizen
 - C. AG 21-042B, Ryan K. and Lisa Rees
 - D. AG 21-043B, Austin Dahl
 - E. AG 21-044B, Andrew L. and Jordan F. Wink
 - F. AG 21-045B, Marcus and Marissa Unruh
 - G. AG 21-046B, Adam E. and Sara J. Traetow
 - H. AG 21-047B, Mitchell Fedders
- IADD - Amending Resolutions
- I. AG 19-03M, Eugene L. and Megan Dawn Miller, Kalona
- IADD – Loan Participation Program
- J. AG-LP #21-06, Loan Participation Program
- Private Activity Bond Program
- K. PAB 21-20A, Baxter Development Project
- Water Quality
- L. WQ 21-18, SRF Construction Loans
- V. Finance**
- A. October 2021 Financials *Jennifer Pulford – Action*
 - B. FIN 21-20, HOME Loan Forgiveness – Creston Plaza Apts II *Tim Morlan – Action*



- C. FIN 21-21, HOME Loan Forgiveness – Twin Oaks Manor *Tim Morlan - Action*

- VI. Housing Programs**
 - A. HI 21-13, Emergency Solutions Grant and Shelter Assistance Fund Awards *Amber Lewis – Action*
 - B. HI 21-14, SHTF FY2022 Local Housing Trust Fund Awards *Terri Rosonke - Action*

- VII. Iowa Title Guaranty – Transfer of Funds** *Lindsey Guerrero - Action*

- VIII. Private Activity Bonds**
 - A. ED 15-08B-1, Bartels Lutheran Home Project *Aaron Smith – Action*
 - B. PAB 21-04B, Windsor Pointe Project *Aaron Smith - Action*

- IX. Bell Campus Updates**
 - A. Master Site Planning *Information*
 - B. South Lawn Restoration *Aaron Smith/Jeff Geerts*
 - C. HVAC Status *Aaron Smith*
Rick Peterson

- X. Executive Director’s Office**
 - A. Executive Director’s Report *Debi Durham*
 - B. IFA Board Workshop – March 1 & 2, 2022 *Rick Peterson*

- XI. Other Business**
Next IFA Board Meeting – Wednesday, January 5, 2022

- XII. Adjournment** *Action*