

**IOWA FINANCE AUTHORITY  
BOARD MEETING AGENDA**

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

**Wednesday, January 5, 2022  
11:00 a.m.**

**\*Web Conference Link: <https://akaiova.us/ifaboard>**

- I. Board Chair** *Michel Nelson*
- A. Roll Call and Introductions
  - B. Approval of December 1, 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 21-048B, James W. and Candra F. Nickell
  - B. AG 21-049B, Jennifer Meierotto
  - C. AG 21-050B, Tyler Wagner
  - D. AG 21-051B, Trevor L. and Michaela L. Taets
- Water Quality
- E. WQ 22-01, SRF Construction Loans
- IV. Finance**
- A. November 2021 Financials *Jennifer Pulford – Action*
  - B. Single Program Audit Presentation *Eide Bailly*
  - C. FIN 22-01, HOME Loan Forgiveness – Candle Ridge Apartments *Derek Folden – Action*
  - D. FIN 22-02, HOME Loan Forgiveness – Cedar Crest/Hickory Place *Derek Folden – Action*
  - E. FIN 22-03, HOME Loan Forgiveness – Chesapeake I & II Apartments *Derek Folden – Action*
  - F. FIN 22-04, HOME Loan Forgiveness – Chesapeake I & II Apartments *Derek Folden – Action*
- V. Legal - Adoption of the Amendments to the Beginning Farmer Tax Credit Program** *Kristin Hanks-Bents - Action*
- VI. 2021 Wastewater and Drinking Water Treatment Financial Assistance Program (WTFAP) Grant Awards** *Aaron Smith*



IOWA FINANCE  
AUTHORITY

**VII. Executive Director's Office**

A. Executive Director's Report

*Debi Durham*

**VIII. Other Business**

Next IFA Board Meeting – Wednesday, February 2, 2022

**IX. Adjournment**

Action