

**IOWA FINANCE AUTHORITY
BOARD MEETING AGENDA**

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

**Wednesday, February 2, 2022
11:00 a.m.**

***Public Attendee Web Conference Registration: <https://akaiowa.us/ifaboard>**

- I. Board Chair** *Michel Nelson*
- A. Roll Call and Introductions
 - B. Approval of January 5, 2022 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*
- IADD - Authorizing Resolutions Action on all items
- A. AG 22-001B, Rodney A. and Chelsey M. Ostermeier
 - B. AG 22-002B, Ryan Wilbert and Leah Amanda Postma
- Private Activity Bonds
- C. PAB 22-01A, ChildServe, Inc. Project
 - D. PAB 22-02A, Eastern Star Masonic Home Project
- Water Quality
- E. WQ 22-02, SRF Planning & Design Loans
 - F. WQ 22-03, SRF Construction Loans
- IV. Finance - December 2021 Financials** *Jennifer Pulford – Action*
- V. Iowa Title Guaranty - ITG 22-01, Petition for Rule Waiver** *Lindsey Guerrero - Action*
- VI. Private Activity Bonds** *Aaron Smith - Action*
- A. PAB 16-17B-3, Westdale Apartments Project
- VII. Executive Director’s Office**
- A. Executive Director’s Report *Debi Durham*
 - B. Iowa Rapid Rehousing Project *Terri Rosonke, Julie Eberbach, Crissy Canganelli*



VIII. Other Business

IFA Board Workshop - March 1 and 2

Next IFA Board Meeting – Wednesday, March 2, 2022

IX. Adjournment

Action