

**IOWA FINANCE AUTHORITY
BOARD MEETING AGENDA**

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

**Wednesday, June 1, 2022
11:00 a.m.**

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

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|--|---|----------------------------------|
| I. Board Chair | | <i>Michel Nelson</i> |
| | A. Roll Call and Introductions | |
| | B. Approval of May 4, 2022 Meeting Minutes | Action |
| | C. Approval of May 18, 2022 Special 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 | | <i>Michel Nelson</i> |
| | IADD - Amending Resolutions | Action on all items |
| | A. 04611M, Alton A. Miller, Kalona | |
| | B. AG 14-057M, Garrett B. and Kourtney K. Yoder, Kalona | |
| | C. AG 16-004M, John P. Skow, Humboldt | |
| | D. AG 17-074M, Travis Lee and Merilee Ann Hamilton, Chariton | |
| | IADD - Beginning Farmer Tax Credit Program | |
| | E. AG-TC #21-03, Beginning Farmer Tax Credit Program | |
| IV. Finance | | |
| | A. April 2022 Financials | <i>Jennifer Pulford – Action</i> |
| | B. FY 2023 IFA Budget | <i>Jennifer Pulford – Action</i> |
| | C. FIN 22-09, Multifamily Loan – Grace Creek Senior Apartments | <i>Tim Morlan – Action</i> |
| | D. FIN 22-10, Multifamily Loan – Westown Crossing Senior Apartments | <i>Tim Morlan – Action</i> |
| V. Housing Programs | | |
| | A. HI 21-04, SHTF FY 2022 Project Based Housing Program Grant Award | <i>Terri Rosonke – Action</i> |
| VI. Iowa Title Guaranty - Transfer of Funds | | <i>Dillon Malone - Action</i> |
| VII. Private Activity Bonds | | <i>Aaron Smith - Action</i> |
| | A. PAB 21-04B-1, Windsor Pointe Amending Resolution | |
| | B. PAB 22-07B, Sonoma Building Village Court Associates Project | |



- C. PAB 22-08B, Three Fountains II PEC Project
- D. PAB 22-09B, Three Fountains II PCDC Project
- E. PAB 22-10B, Three Fountains II PS Project
- F. PAB 22-11B, Three Fountains II PAHC Project
- G. PAB 22-12B, Dice Building CCRR Project
- H. PAB 22-13B, Dice Building (Dice) Project
- I. PAB 22-14B, Sonoma Building CCRR Project
- J. PAB 22-15B, Interstate Acres VI Project

VIII. Water Quality

Aaron Smith – Action

- A. WQ 22-09, State Revolving Fund Construction Loans

IX. Executive Director's Office

- A. Executive Director's Report
- B. June National Homeownership Month
- C. Homeowner Assistance Fund (HAF) Update
- D. Water Infrastructure Funds Update

*Debi Durham
Rhonda Kimble
Aaron Smith
Aaron Smith*

X. Other Business

Next IFA Board Meeting – Wednesday, July 6, 2022

XI. Adjournment

Action