

**IOWA FINANCE AUTHORITY  
BOARD MEETING AGENDA**

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

**Wednesday, October 5, 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 September 7, 2022 Meeting Minutes *Action*
  - C. Approval of September 20, 2022 Special Meeting Minutes *Action*
- II. Administration** *Debi Durham - Action*
- A. GEN 22-01, Special Recognition and Resolution, Lyle Borg
- III. 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.
- IV. Consent Agenda** *Michel Nelson*  
*Action on all items*
- IADD - Authorizing Resolutions
    - A. AG 22-032B, Mason P. Reimer
    - B. AG 22-033B, William Paul and Taylor Mary Clough
  - IADD - Amending Resolutions
    - C. 04496M, Shawn L. Sponheim, Osage
    - D. 04658M, Samuel R. and Sara F. Bender, Lockridge
  - IADD – Loan Participation Program
    - E. AG-LP #22-04, Loan Participation Program
  - IADD - Beginning Farmer Tax Credit Program
    - F. AG-TC #22-07, Beginning Farmer Tax Credit Program
  - Private Activity Bond Program
    - G. 22-21A, AHEPA 192-IV Apartments LP Project
  - Water Quality
    - H. WQ 22-15, State Revolving Fund Construction Loans
- V. Finance** *Jennifer Pulford – Action*  
*Holly Engelhart - Action*  
*Cindy Harris – Action*
- A. August 2022 Financials
  - B. Presentation and Approval of Audited Financials
  - C. Swap Policy Amendment



- VI. Housing Programs** *Derek Folden*
- A. HI 22-14, 2023 4% Draft QAP *Action*
  - B. HI 22-15, 4% Application Waiver of Ineligibility *Action*
- VII. Legal – Notice of Intended Action, Amend 265 Chapter 12 Low-Income Housing Tax Credits (4%)** *Kristin Hanks-Bents - Action*
- VIII. Private Activity Bonds** *Aaron Smith*
- A. ED 12-22B-3, Von Maur Project *Action*
  - B. ED 17-15B-1, Woodgrain Millwork, Inc. Project (Norwalk) *Action*
  - C. ED 17-16B-1, Woodgrain Millwork, Inc. Project (West Des Moines) *Action*
  - D. PAB 21-10B-1, Lifespace Communities, Inc. Project *Action*
- IX. Executive Director’s Office**
- A. Executive Director’s Report *Debi Durham*
- X. Closed Session, if Necessary [Iowa Code Section 21.5 (c)]**  
Legal Matter
- XI. Other Business**  
Next IFA Board Meeting – Wednesday, November 2, 2022
- XII. Adjournment** *Action*