

**IOWA FINANCE AUTHORITY
BOARD MEETING AGENDA**

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

**Wednesday, November 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 October 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 22-035B, Morgan E. Cline
 - B. AG 22-036B, Alexis Anne Johnson
 - C. AG 22-037B, Brandon Glenn and Olivia Kristin Kollasch
 - D. AG 22-038B, Joseph S. and McKenna H. Kvidera
- IADD – Loan Participation Program
- E. AG-LP P0275, Loan Participation Program
- IADD - Beginning Farmer Tax Credit Program
- F. AG-TC #22-08, Beginning Farmer Tax Credit Program
- Water Quality
- G. WQ-16, SRF Planning and Design Loans
 - H. WQ-17, SRF Construction Loans
- IV. Finance**
- A. September 2022 Financials *Jennifer Pulford – Action*
 - B. FIN 22-16, Single Family 2022JK Bonds *Cindy Harris – Action*
 - C. FIN 22-17, HOME Loan Forgiveness – Solon Community Housing Corp. *Sam Askland - Action*
- V. Housing Programs**
- A. HI 22-16, 2023 Shelter Assistance Fund (SAF) Awards *Amber Lewis – Action*
 - B. HI 22-17, 2023 Emergency Solutions Grant (ESG) Awards *Amber Lewis – Action*
 - C. HI 22-18, ESG-CV Change Request – New Visions Homeless Services *Amber Lewis – Action*
 - D. HI 22-19, National Housing Trust Fund Awards *Justin Knudson – Action*
 - E. HI 22-20, 2022 9% LIHTC Award *Derek Folden - Action*



- F.** HI 22-21, 2023 9% QAP *Derek Folden - Action*

- VI.** **Legal** - Adopt Amendments to Chapter 12 Low-Income Housing Tax Credits *Kristin Hanks-Bents -
Action*

- VII.** **Executive Director's Office**
A. Executive Director's Report *Debi Durham*

- VIII.** **Other Business**
Next IFA Board Meeting – Wednesday, December 7, 2022

- IX.** **Adjournment** Action