

**IOWA FINANCE AUTHORITY
BOARD MEETING AGENDA**

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

**Wednesday, December 7, 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 November 2, 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*
Action on all items
- IADD - Authorizing Resolutions
 - A. AG 22-039B, Brandon Michael and Hannah Kerkhoff
 - B. AG 22-040-IB, Parker and Esther Beard
 - C. AG 22-041B, Jeffrey Alan Dunnwald
 - D. AG 22-042B, Dylan W. Lyman
 - E. AG 22-043B, Timothy Nels and Molly Marie Olson
 - IADD - Beginning Farmer Tax Credit Program
 - F. AG-TC 22-09, Beginning Farmer Tax Credit Program
 - Private Activity Bond
 - G. PAB 22-22A, HOBO Clinton Project
 - Water Quality
 - H. WQ 22-18, State Revolving Fund Planning & Design Loans
 - I. WQ 22-19, State Revolving Fund Construction Loans
- IV. Finance** *Jen Pulford – Action*
- A. October 2022 Financials
- V. Iowa Title Guaranty – Transfer of Funds** *Dillon Malone - Action*
- VI. Housing**
- A. HI 22-17A, ESG Awards – Amending Resolution *Amber Lewis - Action*
 - B. HI 22-22, Local Housing Trust Fund Program Awards *Terri Rosonke - Action*
 - C. HI 22-23, 2023 4% QAP *Derek Folden - Action*



- VII. Legal**
- A. Adopt Amendments to 265.12, 4% QAP *Kristin Hanks-Bents – Action*
 - B. Notice of Intended Action, Amendments to 265.31 Iowa Council on Homelessness *Kristin Hanks-Bents – Action*
 - C. Notice of Intended Action, Proposing New Chapter 265.47 Housing Renewal Pilot Program *Kristin Hanks-Bents – Action*
 - D. Notice of Intended Action, Proposing New Chapter, Disaster Recovery Housing Assistance *Kristin Hanks-Bents - Action*
- VIII. Private Activity Bonds**
- A. PAB 15-17B-2, Drake West Village Project (Amending Resolution) *Aaron Smith - Action*
- IX. Water Quality**
- A. WQ 22-20, Peoples Bank Loan Participation Extension *Aaron Smith - Action*
- X. Executive Director’s Office** *Debi Durham*
- A. Executive Director’s Report
- XI. Other Business** *Action*
- Next IFA Board Meeting – Wednesday, January 4, 2022
- XII. Adjournment** *Action*