

**IOWA FINANCE AUTHORITY
BOARD MEETING AGENDA**

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

**Wednesday, January 4, 2023
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 December 7, 2022 Meeting Minutes Action
 - C. Approval of December 28, 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** *Michel Nelson*
- Action on all items
- IADD - Authorizing Resolutions
 - A. AG 22-044B, Cory E. Dunham and Lynnette K. Dunham–Steinfeldt
 - B. AG 22-045B, Brad and Jessica Alexander
 - C. AG 22-046B, Patrick Alexander
 - D. AG 22-047B, Brian and Chelsey Alexander
 - E. AG 22-048B, Tony L. Chapman
 - IADD – Amending Resolutions
 - F. AG 16-040M, Brett L. and Lyndi M. DeVries, Pella
 - IADD – Loan Participation Program
 - G. AG-LP 23-01, Loan Participation Program
 - Private Activity Bond Program
 - H. PAB 23-01A, Country Club Village Project
 - I. PAB 23-02A, Crossroads Square Apartments Project
 - J. PAB 23-03A, Camelot Apartments Project
 - K. PAB 23-04A, Lifespace Communities Project
 - Water Quality
 - L. WQ 23-01, SRF Construction Loans
- IV. Finance**
- A. November 2022 Financials *Jen Pulford – Action*
 - B. FIN 23-01, HOME Loan Forgiveness – Francis Housing, LLLP *Dave Powell – Action*
 - C. FIN 23-02, SRF Reimbursement Resolution *Aaron Smith – Action*



- | | |
|--|--------------------|
| V. Executive Director's Office | <i>Debi Durham</i> |
| A. Executive Director's Report | |
| B. IFA Board Goals for 2023 Discussion | |
| VI. Other Business | Action |
| Next IFA Board Meeting – Wednesday, February 1, 2023 | |
| VII. Adjournment | Action |