

**IOWA FINANCE AUTHORITY  
BOARD MEETING AGENDA**

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

**Wednesday, February 1, 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 January 4, 2023 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 22-044B, Cory Edward and Lynette Kaye Dunham – Steinfeldt
  - B. AG 23-001B, Jacob J. and Celeste Marie Burt
  - C. AG 23-002B, Ryan Siems
  - D. AG 23-003B, Levi and Amanda Shetler
  - E. AG 23-004B, Logan R. and Carina E. Howe
  - F. AG 23-005B, Peter John and Cassidy Jo Youngblut
  - G. AG 23-006B, Grant Kuehnast
  - H. AG 23-007-IB, Morgan L. and Drew Johnston
- IADD - Amending Resolutions
- I. AG 17-093M, David J. Ruzicka, Charles City
- IADD – Loan Participation Program
- J. AG-LP 23-02, Loan Participation Program
- Water Quality
- K. WQ 23-02, SRF Planning and Design Loans
  - L. WQ 23-03, SRF Construction Loans
- IV. Finance**
- A. December 2022 Financials *Jennifer Pulford – Action*
  - B. FIN 23-03, Single Family Authorizing Resolution *Cindy Harris – Action*
  - C. FIN 23-04, Community Housing and Services Fund – NISHNA Productions, Inc. *Tim Morlan - Action*



- V. Housing Programs**
- A. HI 23-01, HOME CHDO Awards *Justin Knudson – Action*
  - B. HI 23-02, HOME PI Award *Justin Knudson – Action*
  - C. HI 23-03, Reallocation Awards for ESG-CV *Amber Lewis - Action*
- VI. Private Activity Bonds**
- A. PAB 23-01B, Country Club Village Project *Aaron Smith - Action*
  - B. PAB 23-04B, Lifespace Communities Project
- VII. Water Quality**
- A. 2022 Wastewater and Drinking Water Treatment Financial Assistance Program Grant Awards *Aaron Smith*
- VIII. Executive Director’s Office**
- A. Executive Director’s Report *Debi Durham*
  - B. Legislative Update *Nichole Hansen*
- IX. Other Business**  
Next IFA Board Meeting – Wednesday, March 1, 2023
- X. Adjournment** *Action*