

**IOWA FINANCE AUTHORITY
BOARD MEETING AGENDA**

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

**Wednesday, March 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 February 1, 2023 Meeting Minutes Action
 - C. Approval of February 22, 2023 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 23-005B, Peter John and Cassidy Jo Youngblut
 - B. AG 23-008B, Darren James and Margaret Holtkamp
 - C. AG 23-009B, Eric James and Kaylee D. Siebrecht
 - D. AG 23-010B, Brandon Lee Kuiper
 - E. AG 23-011B, Jared Charles Meister
 - F. AG 23-012B, Cary Schaefer
 - G. AG 23-013B, Kendra Shaefer
 - H. AG 23-014B, Adam D. and Carrie N. Rebling
 - I. AG 23-015B, Matthew T. and Lindsey R. Chittick
 - J. AG 23-016B, Joeb Boogerd
 - IADD - Beginning Farmer Tax Credit Program
 - K. AG-TC 23-01, Beginning Farmer Tax Credit Program
 - Private Activity Bonds
 - L. PAB 23-05, Concord at Marketplace Project
 - Water Quality
 - M. WQ 23-04, SRF Construction Loans
- IV. Finance**
- A. January 23 Financials *Jennifer Pulford – Action*
 - B. FIN 23-05, Line of Credit for Idaho Housing *Cindy Harris – Action*
 - C. FIN 23-06, Single Family Reimbursement Resolution *Cindy Harris – Action*



- VI. Iowa Title Guaranty - Transfer of Funds** *Dillon Malone - Action*
- VII. Legal**
- A. Adopt Amendments to Chapter 31, Iowa Council on Homelessness *Kristin Hanks-Bents – Action*
 - B. Adopt New Rules Chapter 47, Housing Renewal Pilot Program *Kristin Hanks-Bents - Action*
- VIII. Water Quality** *Aaron Smith - Action*
- A. WQ 23-05, Water Quality Financing Program (WQFP) Loans
- IX. Private Activity Bonds** *Aaron Smith - Action*
- B. PAB 19-07B-1, Friendship Village Amending Resolution
- X. Executive Director’s Office**
- A. Executive Director’s Report *Debi Durham*
 - B. New Housing Presentation *Ashley Jared*
- XI. Other Business**
Next IFA Board Meeting – Wednesday, April 5, 2023
- XII. Adjournment** *Action*