

**IOWA FINANCE AUTHORITY
BOARD MEETING AGENDA**

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

**Wednesday, May 3, 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 April 5, 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 23-024B, Jacob Larry Anderson
 - B. AG 23-025B, Slade R. and Sommer Faris
 - C. AG 23-026B, Lucas G. and Nessa S. Stika
 - D. AG 23-027B, Seth M. and Michaela K. Berg
 - E. AG 23-028B, Joshua D. Homann
- IADD - Amending Resolutions
- F. AG 17-074M, Travis Lee and Merilee Ann Hamilton
 - G. AG 19-067M, Timothy R. and Tammy A. Klingman
- IADD - Beginning Farmer Tax Credit Program
- H. AG-TC 23-03, Beginning Farmer Tax Credit Program
- Private Activity Bonds
- I. PAB 23-08A, West Branch RNG Project
 - J. PAB 23-09A, Westdale Apartments Project
- Water Quality
- K. WQ 23-07, SRF Planning & Design Loans
 - L. WQ 23-08, SRF Construction Loans
- IV. Finance**
- A. March 2023 Financials *Jennifer Pulford – Action*
 - B. FY 2024 Draft Budget Presentation *Jennifer Pulford*
 - C. FIN 23-10, Single Family 2023CD Bonds *Cindy Harris – Action*
 - D. FIN 23-11, Change in Master Trustee for the State Revolving Fund *Cindy Harris – Action*



- V. Legal**
A. Adopt New Chapter 265.29, Disaster Recovery Housing Assistance *Kristin Hanks-Bents - Action*
- VI. Private Activity Bonds**
A. PAB 23-04B-2, Lifespace Communities Project (Amending) *Aaron Smith – Action*
B. PAB 23-07B, UnityPoint Health System Project *Aaron Smith – Action*
- VII. Director’s Office**
A. Director’s Report *Debi Durham*
B. Presentation – Homeownership Incubator *Kelli Excell*
C. Presentation – Thriving Communities
- VIII. Other Business**
Next IFA Board Meeting – Wednesday, June 7, 2023
- IX. Adjournment** *Action*