

**IOWA FINANCE AUTHORITY
BOARD MEETING AGENDA**

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

**Wednesday, June 7, 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 May 3, 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 23-029B, Cody Alan Roberts
 - B. AG 23-030B, Matthew and Paige Granzow
 - C. AG 23-031B, Carter Thomas and Madisen Rose Williamson
- IADD - Amending Resolutions
- D. 04736M, Corey Buch, Batavia
- IADD - Beginning Farmer Tax Credit Program
- E. AG-TC 23-04, Beginning Farmer Tax Credit
- Private Activity Bond
- F. PAB 23-10A, Keystone and Stonehaven Project
 - G. PAB 23-11A, CB Gateway Project
- Water Quality
- H. WQ 23-09, SRF Planning & Design Loans
 - I. WQ 23-10, SRF Construction Loans
- IV. Finance**
- A. March 2023 Financials *Jennifer Pulford – Action*
 - B. FY 2024 Budget *Jennifer Pulford – Action*
- V. Housing Programs**
- A. HI 23-05, State Housing Trust Fund, Project-Based Award *Terri Rosonke – Action*
 - B. HI 23-06, 2023 4% LIHTC QAP - Single Asset Entity Waiver *Derek Folden – Action*
 - C. HI 23-07, Draft 2024 4% LIHTC QAP *Derek Folden – Action*



- D. HI 23-08, Draft 2024 9% LIHTC QAP *Derek Folden – Action*
- VI. Iowa Title Guaranty**
A. Transfer of Funds *Dillon Malone - Action*
- VII. Legal**
A. Notice of Intended Action, Amend 265 Chapter 12, Low-Income Housing Tax Credits *Kristin Hanks-Bents - Action*
- VIII. Private Activity Bonds**
A. PAB 21-12B-1 and 21-13B-1, CCM-Iowa Portfolio Project (Amending) *Aaron Smith – Action*
B. PAB 22-19B, Red Oak Partners, LLC Project *Aaron Smith – Action*
- IX. Executive Director’s Office**
A. Executive Director’s Report *Debi Durham*
- X. Other Business**
Next IFA Board Meeting – Wednesday, July 5, 2023
- XI. Adjournment** *Action*