

**IOWA FINANCE AUTHORITY
BOARD MEETING AGENDA**

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

**Wednesday, July 5, 2023
11:00 a.m.**

***Public Attendee Web Conference Registration: <https://akaiowa.us/ifaboard>**

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|-------------|---|----------------------|
| I. | Board Chair | <i>Michel Nelson</i> |
| | A. Roll Call and Introductions | |
| | B. Approval of June 7, 2023, Meeting Minutes | Action |
| II. | Election of Officers | Michel Nelson |
| | A. Chair | Action |
| | B. Vice Chair | Action |
| | C. Treasurer | Action |
| III. | IFA Staff Years of Service | Ashley Jared |
| IV. | 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. | |
| V. | Consent Agenda | <i>Michel Nelson</i> |
| | IADD - Authorizing Resolutions | Action on all items |
| | A. AG 23-032B Brady A. and Stacy R. Reinke | |
| | B. AG 23-033B Nathan G. and Jacklyn Nieuwendorp | |
| | IADD - Amending Resolutions | |
| | C. 04261M Christopher Richard and Pamela Ann Deutmeyer, Ryan | |
| | IADD – Loan Participation Program | |
| | D. AG-LP 23-03, Loan Participation Program | |
| | IADD - Beginning Farmer Tax Credit Program | |
| | E. AG-TC 23-05, Beginning Farmer Tax Credit Program | |
| | Private Activity Bond | |
| | F. PAB 23-12A, Chevron Corporation Project | |
| | Water Quality | |
| | G. WQ 23-11, State Revolving Fund Planning & Design Loans | |
| | H. WQ 23-12, State Revolving Fund Construction Loans | |



- VI. Finance**
- A. May 2023 Financials *Jennifer Pulford – Action*
 - B. Loan Servicing – Reserve for Impaired Loans *Jennifer Pulford*
 - C. FIN 23-13, Single Family Authorizing Resolution 2023 EF Bonds *Cindy Harris – Action*
 - D. FIN 23-14, Loan Approval – Hiawatha Arro, LLC *Dave Powell – Action*
 - E. FIN 23-15, Loan Approval – The Crossing Apartments *Dave Powell – Action*
 - F. FIN 23-16, Loan Approval – NEX Senior *Sam Askland – Action*
- VII. Private Activity Bonds**
- A. PAB 22-21B, AHEPA 19-IV Apartments LP Project *Aaron Smith – Action*
- VIII. Legal** *Kristin Hanks-Bents – Action*
- A. GEN 23-03, Signature Authority – Acknowledging Statutory Change to Executive Director’s Title
- IX. Housing Programs**
- A. HI 23-09, 2023 9% LIHTC Awards *Derek Folden – Action*
 - B. HI 23-10, Waiver of Nonrefundable Fee – Villas at Fox Pointe Audubon *Derek Folden – Action*
- X. Director’s Office**
- A. IT Update *Rob Christensen*
 - B. Director’s Report *Debi Durham*
- XI. Other Business**
Next IFA Board Meeting – Wednesday, August 2, 2023
- XII. Adjournment** *Action*