

# IOWA FINANCE AUTHORITY BOARD MEETING AGENDA

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

Wednesday, August 2, 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 July 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 - Action All

- **IADD Authorizing Resolutions** 
  - A. AG 23-028B, Joshua D. Homann
  - B. AG 23-034B, Kael William Richmond
  - C. AG 23-035B, Jenny and Shane Schultz
  - D. AG 23-036B, Jill and Ryan Collins
  - E. AG 23-037B, John C. and Kamryn M. Armstrong
  - F. AG 23-038B, Michael and Megan Naber
- IADD Amending Resolutions
  - G. 04772M, Benjamin T. Dittmer, Eldridge
- IADD Loan Participation Program
  - H. AG-LP 23-04, Loan Participation Program
- IADD Beginning Farmer Tax Credit Program
  - I. AG-TC 23-06, Beginning Farmer Tax Credit Program

Private Activity Bond

J. PAB 23-13A, Western Home Project

Water Quality

- K. WQ 23-13, State Revolving Fund Planning & Design Loans
- L. WQ 23-14, State Revolving Fund Construction Loans

#### IV. Finance

A. June 2023 Financials

B. FIN 23-17, HOME Loan Forgiveness – Sugar Creek/Waukee L.P.

C. FIN 23-18, Loan Approval – Hope Haven

Jennifer Pulford – Action
Samantha Askland – Action

Tim Morlan – Action



٧. Dillon Malone - Action **Iowa Title Guaranty** ITG 23-01, Petition for Waiver from Iowa Administrative Code rule 265--9.1 VI. Legal Lisa Connell - Action Adopt Amendments to 265 IAC 12, for 2024 QAPs VII. **Housing Programs** Stacy Cunningham – Action A. HI 23-11, 2023 9% LIHTC Waiting List Award Stacy Cunningham – Action B. HI 23-12, 2024 4% QAP C. HI 23-13, 2024 9% QAP Stacy Cunningham – Action VIII. Iowa Creating a Real Equity (ICARE) Reentry Opportunity Pilot Program Terri Rosonke A. Community Solutions of Eastern Iowa (ECIA) Kelley Deutmeyer B. Fountain of Youth Program Caprice Jones C. Partner Perspective Alejandro Fernandez Terri Rosonke - Action D. HI 23-14, ICARE Reentry Opportunity Pilot Program Grant Award IX. **Director's Office** Director's Report Debi Durham X. **Other Business** Next IFA Board Meeting – Wednesday, September 6, 2023, at 5:00 pm Housinglowa Conference 2023, Cedar Rapids XI. **Adjournment** Michel Nelson - Action