

**IOWA FINANCE AUTHORITY
BOARD MEETING AGENDA**

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

**Wednesday, October 4, 2023
11:00 a.m.**

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

I. Board Chair

- A. Roll Call and Introductions
- B. Approval of September 6, 2023 Meeting Minutes *Michel Nelson – 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

IADD - Authorizing Resolutions

- A. AG 23-042B, Mark R. and Shantel K. Lensing
- B. AG 23-043B, Nathan J. Lensing
- C. AG 23-044B, Garret Lee and Regan E. Lensing
- D. AG 23-047B, Clay R. Schurtz
- E. AG 23-048B, Kalen R. and Heidi A. Parker
- F. AG 23-049-IB, Howard S. and Mindi J. Noel
- G. AG 23-050B, Michael and Kaitlyn Bachtle
- H. AG 23-051B, Tyler J. Banowetz
- I. AG 23-052B, Nicholas Sandburg
- J. AG 23-053B, Gabriel and Kate Lorack
- K. AG 23-054B, Travis H. Dermody
- L. AG 23-055B, Brock T. and Paige Caves
- M. AG 23-056B, Kaleb Salge
- N. AG 23-057B, Braden Wayne Landt

IADD - Beginning Farmer Tax Credit Program

- O. AG-TC 23-08, Beginning Farmer Tax Credit Program

Private Activity Bond

- P. PAB 23-14A, Union at the Bluffs Run Project
- Q. PAB 23-15A, Union at Marina Project

Water Quality

- R. WQ 23-17, SRF Planning & Design Loans
- S. WQ 23-18, SRF Construction Loans



- IV. Finance**
- A. August 2023 Financials
 - B. FIN 23-19, Single Family Authorizing Resolution 2023 GH Bonds
 - C. June 2023 Investment Report
- Jennifer Pulford – Action
Cindy Harris – Action
Mark Fairley - Information*
- V. Housing Programs**
- A. HI 23-19, Habitat for Humanity of Iowa – Mobile Response Team
 - a. Annual Presentation to the IFA Board
 - B. HI 23-20, Shelter Assistance Funds
- Terri Rosonke – Action
HFH of Iowa
Mollie Brees - Action*
- VI. Private Activity Bonds**
- A. PAB 23-16, UnityPoint Health Project
- Aaron Smith – Action*
- VII. Executive Director’s Office**
- A. Executive Director’s Report
- Debi Durham*
- VIII. Other Business**
- A. Upcoming Board Meetings
 - a. *Special* IFA Board Meeting – Friday, October 27, 2023, at 9:00 a.m.
 - b. IFA Board Meeting – Wednesday, November 1, 2023, at 11:00 a.m.
- Michel Nelson*
- IX. Adjournment**
- Michel Nelson – Action*