
IOWA FINANCE AUTHORITY
SPECIAL BOARD MEETING MINUTES

October 27, 2023

Helmick Conference Room

1963 Bell Avenue, Des Moines, Iowa

Board Members Present

Tracey Ball, *Member*
Jennifer Cooper, *Vice Chair*
John Eisenman, *Member*
Michel Nelson, *Chair*
Amy Reasner, *Member*
Gilbert Thomas, *Treasurer*
Michael Van Milligen, *Member*
Nate Weaton, *Member*
Jina Bresson, *Ex-Officio*

Board Members Absent

Representative Daniel Gehlbach, *Ex-Officio*
Representative Lindsay James, *Ex-Officio*
Senator Zach Wahls, *Ex-Officio*

Post-Roll Call Board Member Arrivals and Departures (Virtual Attendance)

Board Member	Join Time	Leave Time
Gretchen McLain, <i>Member</i>	9:08 a.m.	9:37 a.m.
Senator Scott Webster, <i>Ex-Officio</i>	9:11 a.m.	9:19 a.m.
Ashley Aust, <i>Member</i>	9:13 a.m.	9:37 a.m.
Senator Scott Webster, <i>Ex-Officio</i>	9:30 a.m.	9:37 a.m.

Staff Members Present

Michelle Bodie, *ITG Accounting Manager*

Catalina Bos, *Legal Office Administrator*

Rob Christensen, *Chief Information Officer*

Vicky Clinkscales, *Customer Service & Project Specialist*

Mark Fairley, *Finance & Investment Manager*

Andy Gjerstad, *Multifamily Loan Servicing Account Manager*

Rita Grimm, *Chief Legal Counsel*

Kristin Hanks-Bents, *Legal Counsel*

Nichole Hansen, *Policy & Partnership Manager*

Cindy Harris, *Chief Financial Officer*

Staci Hupp Ballard, *Chief Strategic Communications Officer*

Ashley Jared, *Communications Director*

David Morrison, *Single Family Accounting Manager*

Rick Peterson, *Chief Operations Officer*

Jennifer Pulford, *Accounting Director*

Terri Rosonke, *Housing Programs & Strategic Initiatives Manager*

Aaron Smith, *Chief Bonds Program Officer*

Brian Sullivan, *Chief Programs Officer*

Dan Stout, *Operations Accounting Manager*

Stephanie Volk, *Accounting Manager*

Others Present

Holly Engelhart, *Eide Bailly, LLP*
Tara Engquist, *Eide Bailly, LLP*

Heather Hackbarth, *Iowa Dept. of Management*
James Smith, *Dorsey & Whitney LLP*

1. BOARD CHAIR

Roll Call

Chair Nelson called to order the October 27, 2023, special meeting of the Iowa Finance Authority (IFA) Board of Directors at **9:00 a.m.** Roll call was taken, and a quorum was established. The following Board members were **present**: Tracey Ball, Jennifer Cooper, John Eisenman, Michel Nelson, Amy Reasner, Gilbert Thomas, Michael Van Milligen, and Nate Weaton. The following Board members were **absent**: Ashley Aust and Gretchen McLain.

2. PUBLIC COMMENT PERIOD

Chair Nelson opened the public comment period and asked if anyone in the audience would like to address the Board. No members of the audience requested to speak. Chair Nelson closed the public comment period.

3. FINANCE

Presentation and Approval of FY2023 Audited Financials

Holly Engelhart and Tara Engquist, from Eide Bailly, LLP, presented the FY 2023 audit and the findings of the audit were discussed.

MOTION: On a motion by Mr. Van Milligen and seconded by Mr. Eisenman, the Board unanimously approved the FY2023 Audited Financials.

4. OTHER BUSINESS

The next meeting of the IFA Board of Directors will be Wednesday, November 1, 2023, at 11:00 a.m.

5. ADJOURNMENT

MOTION: On a motion by Mr. Weaton and seconded by Ms. Reasner, the October 27, 2023, special meeting of the Iowa Finance Authority Board of Directors adjourned at **9:37 a.m.**

Dated this 1st day of November 2023.

Respectfully submitted:



Deborah Durham
Director

Approved as to form:



Jennifer Cooper, Vice Chair
Iowa Finance Authority