
IOWA FINANCE AUTHORITY
BOARD MEETING AGENDA
Wednesday, February 7, 2024
11:00 a.m.
Helmick Conference Room
1963 Bell Avenue, Des Moines, Iowa 50315

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

- I. Board Chair**
- A. Roll Call and Introductions
 - B. Approval of January 3, 2024, Board 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 24-001B, Devin Dean and Kalista Mae Wagner
 - B. AG 24-002B, Lane A. Nelson
 - C. AG 24-003B, Timothy JC Pecinovsky
- Private Activity Bonds
- D. PAB 24-02A, Cargill, Incorporated Project
- Water Quality
- E. WQ 24-02, State Revolving Fund Planning & Design Loans
 - F. WQ 24-03, State Revolving Fund Construction Loans
- IV. Finance**
- A. December 2023 Financials *Jennifer Pulford – Action*
 - B. December 2023 Investment Report *Mark Fairley – Information*
 - C. FIN 24-07, HOME Loan Forgiveness – SPNIA, LP *Dave Powell – Action*
 - D. FIN 24-08, Multifamily Loan Modifications – Welch Hotel, LP *Tim Morlan – Action*
 - E. FIN 24-09, SRF Reimbursement *Aaron Smith – Action*
- V. Private Activity Bonds**
- A. PAB 16-16B-3, Southridge Apartments Project *Aaron Smith – Action*
 - B. PAB 20-08B-1, Gevo NW Iowa RNG, LLC Renewable Natural Gas Project
- VI. Water Quality**
- 2023 Wastewater and Drinking Water Treatment Financial Assistance Program (WTFAP) Grants *Aaron Smith – Action*



VII. Housing Programs

- A. HI 24-03, Institute for Community Alliances on behalf of the Iowa Balance of State Continuum of Care - Analysis of Iowa's Homelessness System
 - a. Polk County/Des Moines Homelessness System Assessment Results Summary Presentation
- B. HI 24-04, Annex on the Square Placed In-Service Extension
- C. HI 24-05, Federal Point Placed In-Service Extension

Terri Rosonke – Action

Angie Arthur – Presentation

Derek Folden – Action

Derek Folden – Action

VIII. Director's Office

- A. Director's Report

Debi Durham

IX. Other Business

Upcoming Board Meeting – Wednesday, March 6, 2024, at 11:00 a.m.

Michel Nelson

X. Adjournment

Michel Nelson