

## **IOWA FINANCE AUTHORITY**

## BOARD MEETING AGENDA

Wednesday, April 3, 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 March 6, 2024, Board Meeting Minutes
- C. Board Member Recognitions Amy Reasner, Ed Failor

## 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

IADD – Authorizing Resolutions

- A. AG 23-088B, Johnathon Grant Boogerd
- B. AG 24-012B, Russell Ryan and Sara Lynn Holmes
- C. AG 24-013B, Karl and Brandi Jo Nielsen
- D. AG 24-014B, Jeremy and Stephanie Hodapp
- E. AG 24-015B, Christopher and Andrea Kelderman
- F. AG 24-016B, Darin J. Banowetz
- G. AG 24-017B, Kaleb L. Miller
- IADD Amending Resolutions
  - H. AG 19-01M, Benjamin N. Bruck
- IADD Loan Participation Program
  - I. AG-LP 24-03, Loan Participation Program
- IADD Beginning Farmer Tax Credit Program
  - J. AG-TC 24-02, Beginning Farmer Tax Credit Program
- Private Activity Bonds
  - K. PAB 24-03A, Annex at the Square Project
  - L. PAB 24-05A, Homeland Energy Solutions Project
- Water Quality
  - M. WQ 24-06, State Revolving Fund Planning & Design Loans
  - N. WQ 24-07, State Revolving Fund Construction Loans

### IV. Private Activity Bonds

- A. PAB 24-04A, Cornerstone Apartments at Power Drive Project
- B. PAB 23-02B, Crossroads Square Apartments Project
- C. PAB 23-03B, Camelot Apartments Project

Michel Nelson – Action Michel Nelson

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Aaron Smith – Action Aaron Smith – Action Aaron Smith – Action



<b>v</b> .	Finance	
	A. February 2024 Financial Reports	Jennifer Pulford – Action
	B. FIN 24-11, HOME Loan Forgiveness – Operation Threshold	<i>Samantha Askland</i> – Action
	C. FIN 24-12, Single Family Bonds – 2024 Series CD	Cindy Harris – Action
VI.	Housing Programs	
	A. HI 24-08, Zoning Ordinance Study – Approval to Contract	Nichole Hansen – Action
	B. HI 24-09, Iowa Permanent Supportive Housing Fund	<i>Terri Rosonke</i> – Action
VII.	Director's Office	
	Director's Report	Debi Durham
VIII.	Other Business	Michel Nelson
	A. <i>Personal Financial Disclosure Reports are due by April 30, 2024</i> (email Catalina with the date completed).	
	B. Upcoming Board Meeting - Wednesday, May 1, 2024, at 11:00 a.m.	
IX.	Adjournment	Michel Nelson