

IOWA FINANCE AUTHORITY

BOARD MEETING AGENDA

Wednesday, March 6, 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 February 7, 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 24-004B Treyton and Melinda Vander Waal
 - B. AG 24-005B Cade Vander Waal
 - C. AG 24-006B Jackson and Kayla Vander Waal
 - D. AG 24-007B Alex A. Nuehring
 - E. AG 24-008B John Raymond Maubach
 - F. AG 24-009B Matthew Colbert
 - G. AG 24-010B Shane William and LeAnn Marie Shekleton
- IADD Loan Participation Program
 - E. AG-LP 24-02, Loan Participation Program
- IADD Beginning Farmer Tax Credit Program
 - F. AG-TC 24-01, Beginning Farmer Tax Credit Program

Water Quality

- G. WQ 24-04, State Revolving Fund Planning & Design Loans
- H. WQ 24-05, State Revolving Fund Construction Loans

IV. Finance

A. January 2024 Financial Reports

Jennifer Pulford – Action

B. FIN 24-10, State Revolving Fund 2024AB Bonds Authorization

Cindy Harris – Action

V. Private Activity Bonds

PAB 16-17B-3, Westdale Apartments Project Amending Resolution

Aaron Smith - Action



VI. **Iowa Title Guaranty**

> Dillon Malone – Action Transfer of Funds

Housing Programs VII.

> A. HI 24-06, HOME PI Recommended Awards Justin Knudson – Action Terri Rosonke – Action

B. HI 24-07, SHTF Project-Based Housing Program Awards

VIII. **Director's Office**

> Director's Report Debi Durham

IX. **Other Business** Michel Nelson

Upcoming Board Meeting – Wednesday, April 3, 2024, at 11:00 a.m.

X. Adjournment Michel Nelson