



IOWA FINANCE
AUTHORITY

Board Meeting Agenda
January 9, 2019
11:00 am

Robert H. Helmick Room
Iowa Finance Authority
Des Moines, Iowa

- I. Consent Agenda**
- Approval of Minutes of the December 5, 2018, IFA Board Meeting
 - AG 18-092B, Dale Stutzman
 - AG 18-093B, Brock and Danniele Anderson
 - AG 18-094B, Jeremy and Katelyn Maass
 - AG 18-095B, Knutson and Amanda Severson
 - AG 18-096B, Vance Van Houweling
 - AG 18-097B, Bradley Skubal
 - AG 18-098B, Richard Wetjen
 - AG 15-098M, Seth W. Kloetzer
 - AG 17-036M, Jacob F. and Kaitlin J. Kempel
 - AG-LP 19-01, Loan Participation Program
 - WQ 19-01, SRF Planning and Design Loans
 - WQ 19-02, SRF Construction Loans
- II. Administration**
- **GEN 19-01, Dedication of the Robert H. Helmick Conference Room**
 - **GEN 19-02, Dedication of the William H. McNarney Conference Room**
 - **GEN 19-03, Dedication of the Kay Anderson Conference Room**
 - **Executive Director Report**
 - **Accounting and Finance**
 - November 2018 Financial Statement
 - **Legal**
 - Adopted and Filed: Chapter 27, Military Service Member Home Ownership Assistance Program
 - **Communications Report**
- III. Miscellaneous**
- Receive Comments from General Public – 5 min/person: 30 minutes total time
- IV. Adjournment – Next meeting is February 6, 2019**

Items on the consent agenda may be removed from the consent agenda for separate consideration at the request of any Board member. Agenda items may be taken out of order at the discretion of the Board Chair.