

AGENDA
Iowa Finance Authority Board of Directors
Board Meeting
August 7, 2024
11:00 a.m.

1963 Bell Avenue, Suite 200 – Helmick Conference Room
Public Webinar Access: <https://akaiowa.us/ifaboard>

I. Board Chair *Jennifer Cooper*

- a. Roll Call
- b. Approval of July 3, 2024, Board Meeting Minutes 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. Legal/Policy *Michael Thibodeau*

Reduction of Board Resolutions Information

IV. Consent Agenda *Jennifer Cooper – Action*

- a. *IADD – Authorizing Resolutions*
 - i. AG 16-022B, Brandon D. Reinberg
 - ii. AG 24-015B, Christopher and Andrea Kelderman
 - iii. AG 24-031B, Kyle Arkfeld
 - iv. AG 24-032B, Gavin Cretsinger
 - v. AG 24-033B, Jay C. and Mikayla Jaspers
- b. *IADD – Amending Resolutions*
 - vi. AG 16-022M, Branson D. Reinberg
- c. *IADD – Loan Participation Program*
 - vii. AG-LP 24-06, Loan Participation Program
- d. *IADD – Beginning Farmer Tax Credit Program*
 - viii. AG-TC 24-06, Beginning Farmer Tax Credit
- e. *Private Activity Bond*
 - ix. PAB 24-14A, Feed Energy Company Project
 - x. PAB 24-16A, 1917 Lofts Project
 - xi. PAB 24-17A, Wesley Retirement Services Project



- f. *Water Quality*
 - xii. WQ 24-15, SRF Planning & Design Loans
 - xiii. WQ 24-16, SRF Construction Loans

- V. Private Activity Bonds** *Aaron Smith*
 - a. PAB 24-15A, Lafayette Inn Project (Inducement) Action
 - b. PAB 17-09B-4, Cottage Grove Place Project (Amending Resolution) Action
 - c. PAB 21-09B-1, Hallmar Village Project (Amending Resolution) Action

- VI. Finance**
 - a. June 2024 Financial Reports *Cindy Harris* – Action
 - b. Investment Report – July 30, 2024 *Mark Fairley* – Information
 - c. HOME Loan Forgiveness - Black Hawk Village *Samantha Askland* – Action
 - d. HOME Loan Forgiveness - Lyn Crossing Apartments *Samantha Askland* – Action

- VII. Housing**
 - a. Supportive Housing Training - Contractor Approval *Terri Rosonke* – Action
 - b. HOME-ARP Awards *Justin Knudson* – Action
 - c. 2025 LIHTC 9% Qualified Allocation Plan Approval Stacy Cunningham – Action
 - d. 2025 LIHTC 4% Qualified Allocation Plan Approval Stacy Cunningham – Action

- VIII. Director’s Office** *Debi Durham*
 - Director’s Report

- IX. Other Business** *Jennifer Cooper*
 - Upcoming Board Meeting during the HousingIowa Conference – **TUESDAY, September 3, 2024, at 3:00 P.M. at 1963 Bell Ave., Helmick Conference Room.**

- X. Adjournment** *Jennifer Cooper*

Iowa Finance Authority Board of Directors:

Jennifer Cooper – *Chair*, **Tracey Ball** – *Vice Chair*, **Gilbert Thomas** – *Treasurer*, **Nicolas AbouAssaly** – *Member*, **Ashley Aust** – *Member*, **John Eisenman** – *Member*, **Gretchen McLain** – *Member*, **Michel Nelson** – *Member*, **Michael Van Milligen** – *Member*, **Nate Weaton** – *Member*, **Ed Failor**, *Ex-Officio*, **Representative Daniel Gehlbach** – *Ex-Officio*, **Representative Lindsay James** – *Ex-Officio*, **Senator Zach Wahls** – *Ex-Officio*, **Senator Scott Webster** – *Ex-Officio*.

Please Note:

The meeting will convene no earlier than stated above, but may begin later, depending upon length of earlier meetings. Some members of the board may participate electronically. Agenda items may be considered out of order at the discretion of the Chair. If you require accommodation to participate in this public meeting, call (515) 348–6151 to make your request. Please notify us as long as possible in advance of meeting.

This meeting will be accessible to members of the public in person at 1963 Bell Avenue, Des Moines, and virtually by registering using the Public Webinar Access link found on the first page of the agenda.