

- b. Semi-Annual Investment Report – 12/31/2024 *Mark Fairley*
- c. FIN 25-01, State Revolving Fund Reimbursement Resolution *Aaron Smith – Action*
- d. HOME Loan Forgiveness – Maple Lane Apartments *Nick Michaud – Action*

V. Housing

- ESG Rapid Unsheltered Survivor Housing (RUSH) Awards *Mollie Brees – Action*

VI. Legal/Policy

- a. GEN 25-01, Delegation of Authority and Authorization to Sign Documents *Michael Thibodeau – Action*
- b. Rescind 265 IAC Chapter 9 and Adopt a New Chapter in Lieu Thereof *Lisa Connell – Action*
- c. Rescind 265 IAC Chapter 13 and Adopt a New Chapter in Lieu Thereof *Lisa Connell – Action*
- d. Rescind 265 IAC Chapter 19 and Adopt a New Chapter in Lieu Thereof *Lisa Connell – Action*
- e. Rescind 265 IAC Chapters 2, 4, 30, 32, 37, and 38 *Lisa Connell – Action*

VII. Director’s Office

- a. Iowa Guide to Zoning – Project Update *Gary Taylor and Jay Maxwell*
- b. Director’s Report *Debi Durham*

VIII. Other Business

Upcoming Board Meeting – *Wednesday, March 5, 2025, at 11:00 a.m.* *Jennifer Cooper*

IX. 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.

X. Adjournment

Jennifer Cooper

Iowa Finance Authority

Board of Directors

Voting Members:

Jennifer Cooper – *Chair*
Tracey Ball – *Vice Chair*
Gilbert Thomas – *Treasurer*
Nicolas AbouAssaly
Ashley Aust
John Eisenman
Gretchen McLain
Michel Nelson
Michael Van Milligen
Nate Weaton

Ex-Officios:

Ed Failor
Representative Daniel Gehlbach
Representative Lindsay James
Senator Zach Wahls
Senator Scott Webster

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) 452-0449 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, Suite 200, Des Moines, and virtually by registering using the Public Webinar Access link found on the first page of the agenda.