

#### **AGENDA**

## **Iowa Finance Authority Board of Directors**

Board Meeting April 2, 2025 11:00 a.m.

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

I. Board Chair Jennifer Cooper

a. Roll Call

b. Approval of March 5, 2025, Board Meeting Minutes

Action

II. Consent Agenda

Jennifer Cooper - Action

a. IADD - Authorizing Resolutions

i. AG 25-020-IB Mark T. and Jenna L. Lettow

ii. AG 25-022B Connor D. Gunn

iii. AG 25-024B Cole A. Neil

iv. AG 25-025B Clinton P. Robinson

v. AG 25-026B Tabitha and Brooks Wilson

b. IADD - Loan Participation Program

i. AG-LP 25-02

c. IADD - Amending Resolutions

i. 04785M Brian J. and Jody A. Toms

ii. AG 18-084M Kyle Patrick and Donna Jean Newland

iii AG 23-014M Adam D. and Carrie N. Rebling

d. IADD - Loan Participation Program

i. AG-LP 25-02

b. IADD - Beginning Farmer Tax Credit Program

ii. AG-TC 25-02

c. Water Quality

i. WQ 25-06, SRF Planning and Design Loans

ii. WQ 25-07, SRF Construction Loans

III. Private Activity Bonds

Aaron Smith

i. PAB 21-01B-1, TWG Davenport Project (Amending Resolution)

Action

ii. PAB 25-03B, Pella Regional Health Center Project

Action

#### IV. Finance

a. February 2025 Financial Reports
 b. HOME Loan forgiveness - Thornbury Way
 David Morrison Action
 Nick Michaed Action

#### V. Housing

a. Emergency and Innovative Housing Fund Awards Terri

Terri Rosonke - Action

- i. Sioux City Homeless Court Program
- ii. Innovation in Homelessness Incubator Pitch Competition
- b. New Draft 4% Qualified Action Plan (QAP) Informational

Brian Sweeney

#### VI. Legal/Policy Tyler Barnard a. Approve Change of Project Scope to United Way of East Central Action Iowa's Human Services Campus b. File Notice of Intended Action to Rescind 265 IAC Chapter 7 and Adopt a Action New Chapter in Lieu Thereof c. File Notice of Intended Action to Rescind 265 IAC Chapter 15 and Adopt a Action New Chapter in Lieu Thereof d. File Notice of Intended action to Rescind 265 IAC Chapter 42 and Adopt a Action A New Chapter in Lieu Thereof e. File Notice of Intended Action to Rescind 265 IAC Chapter 41 and Adopt a Action New Chapter in Lieu Thereof f. Approval to Rescind and Replace 265 IAC Chapter 16 and Adopt a new Action

#### VII. Director's Office

- a. Recognition of Cindy Harris receiving the Smith's Affordable Housing Molly Lopez Finance Lifetime Achievement Award.
- Recognition of Dillon Malone's interview with HousingWire highlighting Iowa Title Guaranty.

### VIII. Other Business Jennifer Cooper

- a. Recognition of board members whose terms are ending in April
- b. Recognition of newly appointed board members

New Chapter in Lieu Thereof

c. Upcoming Board Meeting – Wednesday, May 7, 2025, at 11:00 a.m.

## IX. Public Comment Period

Jennifer Cooper

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 Shannon Latham
Representative Lindsay James
Senator Thomas Townsend
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 via the link found on the first page of the agenda.