

AGENDA

Iowa Finance Authority Board of Directors

Board Meeting

August 6, 2025

11:00 a.m.

1963 Bell Avenue, Suite 200 – Helmick Conference Room

Public Webinar Access: <https://akaiowa.us/ifaboard>

I. Administration

- a. Roll Call
- b. IFA Staff Years of Service
- c. Approval of July 2, 2025, Board Meeting Minutes

Board Chair

Ashley Jared

Board Chair - 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

Board Chair - Action

- a. *IADD – Authorizing Resolutions*
 - i. AG 25-044B, Matthew A. Reiersen
 - ii. AG 25-045B, Owen P. Newton
- b. *IADD – Beginning Farmer Tax Credit Program*
 - iii. AG-TC 25-06, Beginning Farmer Tax Credit Program
- a. *Private Activity Bond*
 - iv. PAB 25-06A, Stoney Point Meadows Project Application/Inducement Resolution
 - v. PAB 25-07A, Martin Tower Project Application/Inducement Resolution
 - vi. PAB 25-08A, Sioux City 3 Project Application/Inducement Resolution
- a. *Water Quality*
 - vii. WQ 25-12, SRF Planning & Design Loans
 - viii. WQ 25-13, SRF Construction Loans

IV. Iowa Title Guaranty (ITG) – Transfer of Funds

Dillon Malone - Action

V. Finance

- a. June 2025 Financial Reports
- b. Investment Report
- c. Prime Living Apartments – HOME loan forgiveness

David Morrison – Action

Mark Fairley

Nick Michaud – Action

VI. Housing

- a. HOME Awards
- b. Local Housing Trust Fund (LHTF) Request for Certification – Greater Dubuque Housing Trust Fund

Brian Sullivan - Action

Terri Rosonke – Action

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| c. Emergency and Innovative Housing Fund Allocation – Iowa Homelessness Prevention Fund | <i>Terri Rosonke – Action</i> |
| d. Third Amended 2025 4% QAP | <i>Brian Sweeney - Action</i> |
| e. 2026 4% QAP | <i>Brian Sweeney – Action</i> |
| f. 2026 9 % QAP | <i>Brian Sweeney – Action</i> |

VII. Private Activity Bonds

Aaron Smith

- | | |
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| a. PAB 25-01B, Cottage Grove Place Project | Action |
| b. PAB 25-05B, Presbyterian Homes Mill Pond Project | Action |

VIII. Legal/Policy

Lisa Connell

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| a. Approval to File a Notice of Intended Action to Rescind Water Pollution Control Works and Drinking Water Facilities Financing Rules, 265 IAC Chapter 26, and Adopt a New Chapter in Lieu Thereof | Action |
| b. Approval to File a Notice of Intended Action to Rescind Wastewater And Drinking Water Financial Assistance Rules, 265 IAC Chapter 28, and Adopt a New Chapter in Lieu Thereof | Action |
| c. Approval to File a Notice of Intended Action to Rescind Water Quality Financing Program Rules, 265 IAC Chapter 46, and Adopt a New Chapter in Lieu Thereof | Action |
| d. Approval to File a Notice of Intended Action to Rescind Private Activity Bond Allocation Rules, 265 IAC Chapter 8, and Adopt a New Chapter in Lieu Thereof | Action |

IX. Director's Office

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| a. Enterprise Management System (EMS) | <i>Molly Lopez</i> |
| b. Director's Report | <i>Debi Durham</i> |

X. Other Business

Upcoming Board Meeting – ***Tuesday, September 2, 2025, at 3:00 p.m. at the HousingIowa Conference in Cedar Rapids, IA***

XI. Adjournment

Iowa Finance Authority

Board of Directors

Voting Members:

Jennifer Cooper – *Chair*
Tracey Ball – *Vice Chair*
Gilbert Thomas – *Treasurer*
Nicolas AbouAssaly
Ashley Aust
Danielle Michalski
Michel Nelson
Mark Phillips
Jayne Unga
Nate Weaton

Ex-Officio Members:

Ed Failor
Senator Lindsay James
Representative Shannon Latham
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 the 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.