

**IOWA FINANCE AUTHORITY
BOARD MEETING AGENDA**

**730 3rd St. Des Moines, IA 50309
Iowa Events Center, Room 301**

**Wednesday, September 7, 2022
5:00 p.m.**

***Public Attendee Web Conference Registration: <https://akaiowa.us/ifaboard>**

- I. Board Chair** *Michel Nelson*
- A. Roll Call and Introductions
 - B. Approval of August 3, 2022 Meeting Minutes Action
 - C. Approval of August 31, 2022 Special 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. Consent Agenda** *Michel Nelson*
- IADD - Authorizing Resolutions Action on all items
- A. AG 22-031B, Paul and Nicole Hynek
- IADD - Amending Resolutions
- B. AG 16-004M, John P. Skow, Humboldt
 - C. AG 17-053M, Cody E. Gray, Villisca
- IADD - Beginning Farmer Tax Credit Program
- D. AG-TC #22-06, Beginning Farmer Tax Credit Program
- Private Activity Bonds
- E. PAB 22-20A, GEVO Project
- Water Quality
- F. WQ 22-13, SRF Planning & Design Loans
 - G. WQ 22-14, SRF Construction Loans
- IV. Finance - July 2022 Financials** *Jennifer Pulford – Action*
- V. Housing Programs**
- A. HI 22-12, 2023 SHTF Project-Based Housing Program Awards *Terri Rosonke – Action*
- VI. Iowa Title Guaranty - Transfer of Funds** *Dillon Malone - Action*



VII. Executive Director's Office

A. Executive Director's Report

Debi Durham

VIII. Other Business

Next IFA Board Meeting – Wednesday, October 5, 2022

IX. Adjournment

Action