

**AGENDA**  
**Iowa Finance Authority Board of Directors**  
**Board Meeting**  
**July 3, 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. IFA Staff Years of Service Presentation
  - c. Approval of June 5, 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. Consent Agenda** *Jennifer Cooper – Action*
  - a. *IADD – Authorizing Resolutions*
    - i. AG 24-025B, Cody Charles Von Glan
    - ii. AG 24-026B, Benjamin Von Glan
    - iii. AG 24-027B, Eric Edward Weuve
    - iv. AG 24-028-IB, Andrew and Alycen O’Neal
    - v. AG 24-029B, Alex Schroeder
    - vi. AG 24-030B, Colin Schroeder
  - b. *IADD – Loan Participation Program*
    - vii. AG-LP 24-05, Loan Participation Program
  - c. *IADD – Beginning Farmer Tax Credit Program*
    - viii. AG-TC 24-05, Beginning Farmer Tax Credit Program
  - d. *Water Quality*
    - xi. WQ 24-14, State Revolving Fund Construction Loans

- IV. Private Activity Bonds** *Aaron Smith*
  - a. PAB 23-12B, Chevron U.S.A. Inc. Project Action
  - b. PAB 24-11B, ChildServe, Inc. Project Action



- V. Finance** *Cindy Harris*
- a. May 2024 Financial Reports Action
  - b. FIN 24-15, Single Family Bonds – 2024 Series EF Action
  - c. FIN 24-16, Single Family Reimbursement Resolution Action
- VI. Housing**
- a. HI 24-17, LHTF Request for Certification – Cedar Falls Housing Trust Fund *Terri Rosonke* – Action
  - b. HI 24-18, HOME Awards *Justin Knudson* – Action
  - c. HI 24-19, 2024 LIHTC 9% Awards *Derek Folden* – Action
- VII. Legal/Policy** *Michael Thibodeau*
- a. File Notice of Intended Action to Rescind and Replace General Rules, 265 IAC 1 Action
  - b. File Notice of Intended Action to Rescind and Replace Main Street Loan Program Rules, 265 IAC 11 Action
  - c. File Notice of Intended Action to Rescind and Replace Procedure for Rulemaking Rules, 265 IAC 17 Action
  - d. File Notice of Intended Action to Rescind and Replace Waivers Rules, 265 IAC 18 Action
- VIII. Director’s Office**
- Communications Report *Ashley Jared*
- IX. Other Business** *Jennifer Cooper*
- a. Upcoming Board Meeting – *Wednesday, August 7, 2024, at 11:00 a.m.*
  - b. **Voting** Board Members: *Mandatory Open Records/Open Meeting Training* after adjournment of the upcoming board meeting on August 7, 2024.
- X. Adjournment** *Jennifer Cooper*

**Iowa Finance Authority Board of Directors:**

**Jennifer Cooper** – *Chair*, **Tracey Ball** – *Vice Chair*, **Gilbert Thomas** – *Treasurer*, **Ashley Aust** – *Member*, **John Eisenman** – *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*, **Gretchen McLain** – *Ex-Officio (voting)*, **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 due to travel issues. 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, or click on the link above to request the link to participate in the meeting via Teams. You will be directed to register to receive the link.

\*\*Any other notes, clarifications, rules references, etc.