

AGENDA  
**Iowa Finance Authority Board of Directors**  
Board Meeting  
**September 3, 2024**  
**3:00 p.m.**

1963 Bell Avenue, Suite 200 – Helmick Conference Room  
Public Webinar Access: <https://aka Iowa.us/ifaboard>

**I. Board Chair** *Jennifer Cooper*

- a. Roll Call
- b. Approval of August 7, 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 24-034B, Chase Burken
  - ii. AG 24-035B, Justin and Tonya Wedel
  - iii. AG 24-036B, Colton Lee Homan
  - iv. AG 24-037B, Stuart and Jessica Jones
- b. *IADD – Loan Participation Program*
  - vii. AG-LP 24-07, Loan Participation Program
- c. *IADD – Beginning Farmer Tax Credit Program*
  - viii. AG-TC 24-07, Beginning Farmer Tax Credit Program
- d. *Water Quality*
  - xi. WQ 24-17, State Revolving Fund Planning & Design Loans
  - xii. WQ 24-18, State Revolving Fund Construction Loans

**IV. Private Activity Bonds** *Aaron Smith*

- a. PAB 21-04B-2, Windsor Pointe Project (Amending Resolution) Action
- b. PAB 23-14B, Union at Bluffs Run Project Action
- c. PAB 23-15B, Union at the Marina Project Action
- d. PAB 24-02B, Cargill, Inc. Project Action
- e. PAB 24-16B, Red Oak Partners, LLC Project Action
- f. PAB 24-17B, Wesley Retirement Services Project Action



**V. Finance**

- a. July 2024 Financial Reports *Cindy Harris – Action*
- b. FIN 24-17, Single Family Authorizing Resolution Series 2024GH *Cindy Harris – Action*
- c. Loan Approval – Emri Apartments *Samantha Askland – Action*

**VI. Housing**

- a. SHTF Project-Based Housing Program Award *Terri Rosonke – Action*
- b. 2025 9% First Amended Qualified Allocation Plan *Stacy Cunningham – Action*
- c. 2025 4% First Amended Qualified Allocation Plan *Stacy Cunningham – Action*
- d. 2021 9% QAP Section 4.1.7 Project-Specific Waiver *Stacy Cunningham – Action*

**VII. Legal/Policy**

*Lisa Connell*

- a. Notice of Intended Action to Rescind and Replace 265—Chapter 3 *Action*
- b. Notice of Intended Action to Rescind and Replace 265—Chapter 24 *Action*
- c. Notice of Intended Action to Rescind 265—Chapters 12, 20, 22, 23, 31, 36, and 40 *Action*

**VIII. Director’s Report**

*Debi Durham*

**IX. Other Business**

*Jennifer Cooper*

Upcoming Board Meeting – *Wednesday, October 2, 2024, at 11:00 a.m.*

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