



**Board Meeting
Tentative Agenda
June 7, 2017, 11:00 a.m.**

**Community Room
Canterbury Heights Apartments
Pleasant Hill, Iowa**

I. Consent Agenda

- Approval of Minutes of the May 3, 2017, IFA Board Meeting
- April 2017 Financial Statement
- 04132B, Martin Tegtmeier
- AG 17-009B, Mark E. and Ashley C. Liston
- AG 17-030B, Tina Holst
- AG 07-031B, Steven and Krysta Fluit
- AG 07-032B, Keaton S. Martin
- AG 17-034-IB, Nathon J. Stratton
- AG 17-035B, Jesse and Jessica Grubbs
- 04132-IM Martin Tegtmeier, Sumner
- 04688M, Ryan C. and Brianna Christensen
- AG-LP 17-05, Loan Participation Program
- AG-TC 17-06, Beginning Farmer Tax Credit Program
- ED 17-09A, Cottage Grove Place Project
- ED 17-10A, Morning Hills and Southview Apartment Project
- ED 17-11A, Elevate at Jordan Creek Project
- WQ 17-12, SRF Construction Loans

II. Administration

- **Executive Director Report**
- **Communications Report**
- **Accounting and Finance**
 - FY18 Budget
 - FIN 17-03, SRF Reimbursement

III. HousingIowa

- HI 17-06, SHTF Project Based Housing Program Awards

IV. Economic Development

- ED 17-06B, Pella Regional Health Center Project
- ED 17-08B, Iowa West Foundation Project
- ED 11-12B-4, GMT Corporation Project

V. Iowa Title Guaranty

- Transfer to Housing Assistance Fund

VI. Miscellaneous

- Receive Comments from General Public – 5 min./person; 30 min. total time

VII. Adjournment – Next meeting is July 12, 2017

Items on the consent agenda may be removed from the consent agenda for separate consideration at the request of any Board member. Agenda items may be taken out of order at the discretion of the Board Chair