



**Board Meeting
Tentative Agenda
July 12, 2017, 11:00 a.m.**

**Presentation Room
Iowa Finance Authority
Des Moines, Iowa**

- I. Election of Officers**
- II. Consent Agenda**
 - Approval of Minutes of the June 7, 2017, IFA Board Meeting
 - AG 17-033B, Eli O. Lawrence
 - AG 17-036B, Jacob F. and Kaitlin J. Kempel
 - AG 17-037B, Reagen Meyer
 - AG 17-038B, Michael R. and Cherise L. Martin
 - AG 17-039B, Brandon T. Gingerich
 - 04216M, Kent R. and Sara J. Kelsey
 - 04658M, Samuel R. and Sara F. Bender
 - AG-LP 17-06, Loan Participation Program
 - AG-TC 17-07, Beginning Farmer Tax Credit Program
 - ED 17-12A, Brio and Wesley Acres Project
 - WQ 17-13, SRF Construction Loans
- III. Administration**
 - **Executive Director Report**
 - **Communications Report**
 - **Accounting and Finance**
 - May 2017 Financial Statement
 - FIN 17-04, Multifamily Loan Restructure, Area XV
 - FIN 17-05, Transfer of Funds to IADD Loan Participation Program
 - FIN 17-06, Main Street Loan Restructure, Moo Moo Land
- IV. HousingIowa**
 - HI 17-07, 9% LIHTC Award
 - HI 17-08, Notice of Intended Action: Chapter 12, Low-Income Housing Tax Credits, 2018 9% Qualified Allocation Plan
 - HI 17-09, SHTF, Local Housing Trust Fund Merge
 - HI 17-10, Continuum of Care Coordinated Service Regions, Phase III Recommendations
- V. Economic Development**
 - ED 17-07B, Oaknoll Retirement Residence Project
 - ED 17-09B, Cottage Grove Place Project
- VI. Miscellaneous**
 - Receive Comments from General Public – 5 min./person; 30 min. total time
- VII. Adjournment – Next meeting is August 2, 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