



**Board Meeting
Tentative Agenda
August 2, 2017, 11:00 a.m.**

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

- I. Consent Agenda**
 - Approval of Minutes of the July 12, 2017, IFA Board Meeting
 - AG 17-040B, Ethan W. Cretsinger
 - AG 17-041B, Karen E. Livesay
 - AG 17-042B, Logan Koester
 - AG 17-043B, Mitchell J. Hora
 - 04496M, Shawn L. Sponheim
 - AG-LP 17-07, Loan Participation Program
 - AG-TC 17-08, Beginning Farmer Tax Credit Program
 - WQ 17-14, SRF Planning and Design Loans
 - WQ 17-15, SRF Construction Loans
- II. Administration**
 - **Executive Director Report**
 - **Communications Report**
 - **Accounting and Finance**
 - June 2017 Financial Statement
 - FIN 17-07, Single Family Mortgage Bonds Authorization Proceedings
 - FIN 17-08, HOME Loan Forgiveness
 - **Legal**
 - Notice of Intended Action: Chapter 24, Home and Community-based Services Rent Subsidy Program
 - Notice of Intended Action: Chapter 27, Military Home Ownership Assistance Program
 - Notice of Intended Action: Chapter 39, HOME Program
 - Notice of Intended Action: Chapter 41, Shelter Assistance Fund Program
 - Notice of Intended Action: Chapter 42, Emergency Solutions Grant Program
- III. HousingIowa**
 - HI 17-11, National Housing Trust Fund Award
- IV. Economic Development**
 - ED 17-12B, Brio Project
- V. Miscellaneous**
 - Receive Comments from General Public – 5 min./person; 30 min. total time
- VI. Adjournment – Next meeting is September 6, 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