



**Board Meeting
Tentative Agenda
October 4, 2017, 11:00 a.m.**

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

- I. Consent Agenda**
- Approval of Minutes of the September 6, 2017, IFA Board Meeting
 - ED 17-15A, Windsor Windows Norwalk Project
 - ED 17-16A, Windsor Windows West Des Moines Project
 - WQ 17-17, SRF Construction Loans
 - WQ 17-18, INHF Loan, Kimberley Property
 - WQ 17-19, INHF Loan, Kiburz Property
 - AG 17-050B, Trevor D. Greenland
 - AG 17-052B, Allen F. Taylor
 - AG 17-053B, Cody Gray
 - AG 17-054B, Ryan J. and Amanda L. Goche
 - AG 17-055B, Jeremy L. Nehl
 - AG 17-056B, Chris W Heins
 - AG 17-057B, Justin K. Messer
 - AG 17-058B, Brandon T. Messer
 - AG 17-059B, Michael A. Messer
 - AG 17-061B, Roger A. and Cynthia S. Taake
 - 04227M, Noah S. Bosma
 - 04520M, Christopher C. Prizler
 - AG-TC 17-10, Beginning Farmer Tax Credit
- II. Administration**
- **Years of Service Awards**
 - **Accounting and Finance**
 - Presentation of FY17 Financial Audit
 - August 2017 Financial Statement
 - FIN 17-09, Rumley Lofts Refinance
 - FIN 17-10, Roosevelt Refinance
 - FIN 17-11, MLK Crossing Loan Amendment
 - FIN 17-12, ParkView Loan Extension
 - FIN 17-13, Midwest Housing Development Fund Loan Extension
 - **IFA Building Needs Recommendation**
 - **Legal**
 - Adopted and Filed: Chapter 24, Home and Community-based Services Rent Subsidy Program
 - Adopted and Filed: Chapter 27, Military Home Ownership Assistance Program
 - Adopted and Filed: Chapter 39, HOME Program
 - Adopted and Filed: Chapter 41, Shelter Assistance Fund Program
 - Adopted and Filed: Chapter 42, Emergency Solutions Grant Program
- III. HousingIowa**
- HI 17-14, Shelter Assistance Fund Awards
 - HI 17-15, Emergency Solutions Grant Awards
 - HI 17-16, HOME TBRA Awards
 - HI 17-17, LIHTC 4% Cost Cap, Blackbird Tower
- IV. Economic Development**
- ED 16-16B, Southridge Apartments
 - ED 17-03B, Council Bluffs Leased Housing
 - ED 17-13B, MidAmerican Energy
- V. Miscellaneous**
- Receive Comments from General Public – 5 min./person; 30 min. total time
- VI. Adjournment – Next meeting is November 1, 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