



**Board Meeting
Tentative Agenda
November 1, 2017, 11:00 a.m.**

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

- I. Consent Agenda**
 - Approval of Minutes of the October 4, 2017, IFA Board Meeting
 - AG 17-046B Dalton L. Knobloch
 - AG 17-050B Trevor D. Greenland
 - AG 17-062B Steven T. and Jill N. Obrecht
 - AG 17-063B Trevor and Logan Davidson
 - AG 17-064B Andrew Mart
 - AG 17-065B Titan M. Immel
 - AG 17-066IB Michael D. McKee
 - AG 17-067B Steven D. and Elizabeth M. Rachut
 - AG 17-068IB Austin J. Ehlers
 - AG 17-069B Mitchell and Kinsey Nielsen
 - AG 17-070B Andrew C. and Julia R. Sperflage
 - AG-TC 17-11 Beginning Farmer Tax Credit Program
 - WQ 17-20, SRF Planning and Design Loans
 - WQ 17-21, SRF Construction Loans
- II. Administration**
 - **Executive Director Report**
 - **Accounting and Finance**
 - September 2017 Financial Statement – Steve Harvey
 - FIN 17-14, Crestwood Ridge Apartments – Tim Morlan
 - FIN 17-15, Harrison Lofts Refinance – Tim Morlan
 - FIN 17-16, 501 Brady Loans – Tim Morlan
 - FIN 17-17, Bishops Block Dubuque – Tim Morlan
 - FIN 17-18, Meadow Wood of Hiawatha Loan Forgiveness – Tim Morlan
 - FIN 17-19, Meadow Wood of Newton Loan Forgiveness – Tim Morlan
 - FIN 17-20, Humility of Mary Shelter Loan Forgiveness – Tim Morlan
 - FIN 17-21, Authorization Proceedings: Mortgage Credit Certificate Program – Rhonda Kimble
 - FIN 17-22, SF Reimbursement – Mark Fairley
 - FIN 17-23, SRF 2017 Bonds – Cindy Harris
 - **Communications Report**
- III. HousingIowa**
 - HI 17-18, HOME Award – Jerry Floyd
- IV. Economic Development**
 - ED 11-12B-5, Midwestern Disaster Area Economic Development Revenue Bond – Cindy Harris
- V. Miscellaneous**
 - Receive Comments from General Public – 5 min./person; 30 min. total time
- VI. Adjournment – Next meeting is December 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.