



**Board Meeting  
Tentative Agenda  
February 7, 2018, 11:00 a.m.**

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

- I. Consent Agenda**
  - Approval of Minutes of the January 10, 2018 IFA Board Meeting
  - AG 17-075B, Brandon T. Gingerich
  - AG 18-001B, Brett M. and Amy L. Vote
  - AG 18-002B, Adam J. and Ashley N. Bunge
  - AG 18-003B, Paul and Amie Croatt
  - AG 18-004B, Nathan J. Hibma
  - AG 18-005B, Ryan and Toshia Kasperbauer
  - AG 18-006B, Nicholas and Gentry Winter
  - AG 18-007B, Bryson J. Hall
  - AG 18-008B, Thomas L. and Melanie D. Muir-Monson
  - 04570M, Ryan T. Streets, Monmouth
  - 04676M, Jodi L. Michael, Reinbeck
  - ED 18-01A, UnityPoint Health Project
  - ED 18-02A, MidAmerican Energy Project
  - WQ 18-02, SRF Planning and Design Loans
  - WQ 18-03, SRF Construction Loans
- II. Administration**
  - GEN 18-01, Resolution Authorizing Lease Execution
  - **Accounting and Finance**
    - December 2017 Financial Statement
    - FI 18-01, Winfield Village (Maple Place)
    - FI 18-02, Workforce Housing Loan – City of Newton
  - **Communications Report**
  - **Legislative Update**
- III. HousingIowa**
  - HI 18-02, State Housing Trust Fund Grant Awards
  - HI 18-03, LIHTC 4% Cost Cap Waiver, Blackbird Tower
- IV. Miscellaneous**
  - Receive Comments from General Public – 5 min/person: 30 minutes total time
- V. Adjournment – Next meeting is March 14, 2018**

*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.*