



IOWA FINANCE
AUTHORITY

TELEPHONIC BOARD MEETING MINUTES

Iowa Finance Authority
Des Moines, Iowa
January 10, 2018

Board Members Present

Ashley Aust
Darlys Baum
Jane Bell
Joan Johnson

Shaner Magalhães
Ruth Randleman, Treasurer
Gilbert Thomas
Jeffrey Heil, Chair

Board Members Absent

Michel Nelson, Vice Chair

Staff Members Present

Dave Jamison, Executive Director
Lori Beary, Community Development Manager
Brian Crozier, Chief Administration Officer
Jess Flaherty, Executive Assistant
Cindy Harris, Chief Financial Office

Carolann Jensen, Chief Programs Officer
Amber Lewis, Homeless Programs Manager
Marilee Mitchell, Administrative Assistant
Mark Thompson, General Counsel

Others Present

David Grossklaus, Dorsey & Whitney
James Smith, Dorsey & Whitney

Call to Order

Chair Heil called to order the January 10, 2018, telephonic meeting of the Iowa Finance Authority (IFA) Board of Directors at 11:00 a.m. Roll call was taken, and a quorum was established with the following Board members present: Aust, Baum, Bell, Johnson, Magalhães, Randleman, Thomas and Heil. Chair Heil stated that the meeting was being held electronically by telephone.

Consent Agenda

Chair Heil introduced the consent agenda and asked if anyone wanted to request items be removed for separate discussion.

MOTION: There being no requests, Mr. Magalhães made a motion to approve the items on the consent agenda, which included the following:

- Approval of Minutes of the December 6, 2017 IFA Board Meeting
- Approval of Minutes of the December 15, 2017 IFA Board Meeting
- Approval of Minutes of the December 22, 2017 IFA Board Meeting
- ED 17-20A – Washington Project – Clinton
- WQ 18-01 – Cities of Ames and Keswick and Sac County Solid Waste Agency
- November 2017 Financial Statement

On a second by Ms. Randleman, the board unanimously approved the items on the consent agenda.

Housing Iowa

HI 18-01 – Continuum of Care Coordinated Services Region Awards

Ms. Lewis asked the board to approve the award of Continuum of Care Coordinated grant funds for calendar year 2018 for ten applicants.

MOTION: On a motion by Ms. Baum and a second by Ms. Randleman, the Board unanimously approved HI 18-01.

Administration

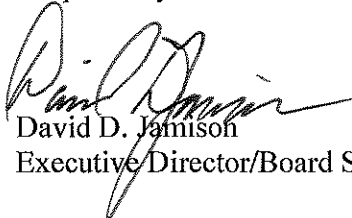
Mr. Jamison gave a brief update to the Board on the following: 2018 Legislative Session, Tax Reform Bill and the potential IFA office move. He also introduced the new Board Member, Gilbert Thomas, and asked Mr. Thomas to say a few words about himself.

Adjournment


MOTION: On a motion by Mr. Magalhães and a second by Ms. Randleman the January 10, 2018, telephonic meeting of the IFA Board of Directors adjourned at 11:15 a.m.

Dated this 7th day of February, 2018

Respectfully submitted:


David D. Jamison
Executive Director/Board Secretary

Approved as to form:


Jeffrey Heil, Chair
Iowa Finance Authority