



**Board Meeting
Amended Agenda
March 14, 2018, 11:00 a.m.**

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

- I. Consent Agenda**
 - Approval of Minutes of the February 7, 2018 IFA Board Meeting
 - January 2018 Financial Statement
 - Approval of Report on Internal Controls
 - AG 18-011B, Caleb T. and Danielle Hamer
 - AG 18-012B, Chriss M. and Regina Yoder
 - AG 18-013B, Elmer M. and Edith A. Yoder
 - AG 18-014B, Josiah W. and Tasha T. Crile
 - AG 18-015B, Caleb L. Baker
 - AG 18-017B, Adam R. and Tara L. O'Connor
 - AG 18-018B, Kenyon D. Yoder
 - AG 18-019B, Benjamin W. Niemann
 - AG 18-020B, Cory J. and Kristi L. Donlon
 - AG 18-021B, Jason M. and Alison Steiner
 - AG 18-022B, Jeremy D. and Katrina A. Homan
 - AG 18-023B, Harlan Dale and Sharla Rozeboom
 - 04611M, Alton A. Miller, Kalona
 - AG-LP #18-01, Loan Participation Program
 - WQ 18-04, SRF Planning and Design Loans
 - WQ 18-05, SRF Construction Loans
- II. HousingIowa**
 - HI 18-04, 9% LIHTC Qualified Allocation Plan Awards
- III. Administration**
 - Accounting and Finance
 - FIN 18-03, 2018 SF Bonds Series A and B
 - FIN 18-04, Hotel Maytag – Newton
 - **Legislative Update**
- IV. Economic Development**
 - ED 11-12B-6, Amending Resolution (GMT)
 - ED 17-18B, Hotel Maytag
 - ED 18-01B, Iowa Health System (Unity Point)
- V. Iowa Title Guaranty**
 - Transfer of Funds
- VI. Miscellaneous**
 - Receive Comments from General Public – 5 min/person: 30 minutes total time
- VII. Adjournment – Next meeting is April 12, 2018 – Forest City**

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.