



**IOWA FINANCE
AUTHORITY**

**Board Meeting Agenda
June 6, 2018
11:00 a.m.**

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

- I. Consent Agenda**
 - Approval of Minutes of the April 4, 2018, IFA Board Meeting
 - ED 08-05A, Lifespace Communities Project
 - WQ 18-10, SRF Construction Loans
 - WQ 18-11, INHF Loan, Wilker Property
 - AG 18-048B, Brent D. Zieman
 - AG 18-049B, Craig R. and Ashley J. Zieman
 - 04290M, Paul A. and Betty Link
 - AG 15-084M, Kyla S. and Brent A. Cox
 - AG-LP 18-04, Loan Participation Program
- II. Administration**
 - Interim Executive Director Report
 - GEN 18-04, Delegation of Authority
 - Facility Review
 - Accounting and Finance
 - FY19 Budget
 - April 2018 Financial Statement
 - Legal
 - Request for Waiver of Rules: Chapter 24, Home & Community Based Services Rent Subsidy Program – Austin Hamma
 - Communications Report
- III. Economic Development**
 - ED 11-08B-1, Stellar Industries Project
 - ED 12-22B-2, Von Maur Project
 - ED 16-05B-1, Coe College Project
- IV. HousingIowa**
 - HI 18-07, SHTF Project Based Awards
- V. Iowa Title Guaranty**
 - Transfer of Excess Revenue
- VI. Miscellaneous**
 - Receive Comments from General Public – 5 min/person: 30 minutes total time
- VII. Adjournment – Next meeting is July 11, 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.