



IOWA FINANCE
AUTHORITY

Board Meeting Agenda
October 3, 2018
11:00 am

Presentation Room
Iowa Finance Authority
Des Moines, Iowa

I. Consent Agenda

- Approval of Minutes of the September 5, 2018, IFA Board Meeting
- Approval of Minutes of the September 18, 2018, IFA Board Meeting
- AG 18-060B, Blake Schneider
- AG 18-065B, Samuel Schwartz
- AG 18-066B, Dane L. and Shelby Askelson
- AG 28-067B, Lance S. and Kelsey G. Barhite
- AG 18-068B, Ross Kurash
- AG 18-069B, Trevor I. and Alyssa A. Rich
- AG 18-070B, Andrew F. Kremppes
- AG 18-071B, Daniel R. VanderMeulen
- AG 18-072B, Kevin B. and Brianne Neuberger
- AG 18-073B, Tyler and Nicole Gerot
- AG 18-074B, Jerome Dean Miller
- AG 18-075B, Jace Alan and Brittany Leigh Ahrendsen
- 04634M, Matthew M. McLaughlin
- 04657M, Steven J. and Laurie A. Miller
- AG-LP 18-07, Loan Participation Program
- ED 18-08A, New Kahl, LLC
- ED 18-09A, Northcrest Community Project
- WQ 18-17, SRF Construction Loans

II. Administration

- **Executive Director Report**
- **Wells Fargo Discussion**
- **Accounting and Finance**
 - Presentation of FY18 Financial Audit
 - August 2018 Financial Statement
 - Budget Amendment: Single Family Lender Compensation Fee Increase
 - FIN 18-08, Maple Place/Winfield Village HOME Loan Forgiveness
- **Legal**
 - Notice of Intended Action: Chapter 28, Wastewater Treatment Financial Assistance Program
 - Notice of Intended Action Chapter 8, Private Activity Bond Allocation
- **Communications Report**

III. HousingIowa

- HI 18-15, Emergency Solutions Grant Awards
- HI 18-16, Shelter Assistance Fund Awards
- HI 18-17, State Housing Trust Fund – Project-Based Housing Program Awards

IV. Economic Development

- ED 17-20B, Washington Project
- ED 18-06B, UnityPoint Health Project

V. Closed Session pursuant to Iowa Code 21.5(1)(f)

- HI 18-18, Contested Case 18IFA0002 (United Neighbors); Proposed Settlement

VI. Closed Session pursuant to Iowa Code 21.5(1)(c)

- Discuss potential litigation with counsel from the Iowa Attorney General's Office

VII. Miscellaneous

- Receive Comments from General Public – 5 min/person: 30 minutes total time

VIII. Adjournment – Next meeting is November 7, 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.