



**IOWA FINANCE
AUTHORITY**

Board Meeting Agenda
December 5, 2018
11:00 am

Presentation Room
Iowa Finance Authority
Des Moines, Iowa

- I. Consent Agenda**
- Approval of Minutes of the November 7, 2018, IFA Board Meeting
 - AG 16-007-IB, Chad A. and Kristal A. Rave
 - AG 18-082B, Anthony James McDonald
 - AG 18-083B, Austin and Holly E. Behrens
 - AG 18-084B, Kyle P. and Donna J. Newland
 - AG 18-085B, Mason J. and Mariah Mentink
 - AG 18-088B, Steve Medlang
 - AG 18-089B, Michelle C. Medlang
 - AG 18-090B, Bowen J. and Katelin R. Yoder
 - AG 18-091B, John J. and Megan J. Schutte
 - 03822M, Jerry Butt
 - 04109M, Nicholas J. and Lisa M. Smith
 - AG 16-007-IM, Chad A. and Kristal A. Rave
 - AG-LP 18-09, Loan Participation Program
 - WQ 18-20, SRF Construction Loans
- II. Administration**
- **Executive Director Report**
 - **Accounting and Finance**
 - Presentation of Eide Bailly Special Audit
 - October 2018 Financial Statement
 - FIN 18-13, Authorization Proceedings 2019A Mortgage Credit Certificate Program
 - FIN 18 -14, SRF Reimbursement Resolution
 - FIN 18-15, Authorizing Proceedings, SRF 2019 Bonds
 - FIN 18-16, HOME Loan Forgiveness, Sunset Street Apartments
 - FIN 18-17, HOME Loan Forgiveness, Bishop's Block Apartments
 - FIN 18-18, HOME Loan Forgiveness, EHDG Apartments
 - **Legal**
 - LIBOR Class Action Participation
 - Notice of Intended Action: Iowa Finance Authority Address Change
 - Adopted and Filed: Chapter 8, Private Activity Bond Allocation
 - Adopted and Filed: Chapter 28, Wastewater Treatment Financial Assistance Program
- III. HousingIowa**
- HI 18-21, 2019 Local Housing Trust Fund Awards
 - HI 18-22, LIHTC Unit Cost Cap Waiver, 515 Walnut Tower
- IV. Economic Development**
- ED 18-07B, Care Initiatives Project
 - ED 18-10B, Madrid Home Project
- V. Iowa Agriculture Development**
- AG 18-086B, Chad V. and Jenna L. Steeve
- VI. Iowa Title Guaranty**
- Transfer of Excess Revenue
- VII. Miscellaneous**
- Receive Comments from General Public – 5 min/person: 30 minutes total time
- VIII. Closed Session pursuant to Iowa Code 21.5(1)(c)**
- Discuss potential litigation with counsel from the Iowa Attorney General's Office
- IX. Adjournment – Next meeting is January 9, 2019**

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.