

Board Meeting Agenda
March 6, 2019
11:00 am

Robert H. Helmick Room
Iowa Finance Authority
Des Moines, Iowa

- I. Consent Agenda**
- Approval of Minutes of the February 6, 2019, IFA Board Meeting
 - Approval of Minutes of the February 13, 2019, IFA Telephonic Board Meeting
 - Approval of Minutes of the February 22, 2019, IFA Telephonic Board Meeting
 - AG 19-006B, Trevor and Kristin Titus
 - AG 19-007B, Chase Maynes
 - AG 19-008B, Dan and Samantha DeWitt
 - AG 19-009B, Adam Paulsen
 - AG 19-010B, Matthew and Megan Stumpf
 - AG 19-011B, Deric John and Sarah Elizabeth Sieck
 - AG-TC 19-02, Beginning Farmer Tax Credit Program
 - WQ 19-05, SRF Planning and Design Loans
 - WQ 19-06, SRF Construction Loans
- II. Administration**
- **Accounting and Finance**
 - FIN 19-06 – Line of Credit Increase to Iowa Agriculture Development Division
 - January 2019 Financial Statement
 - **Legal**
 - Notice of Intended Action, Chapter 46: Water Quality Financing Program
- III. HousingIowa**
- HI 19-01, HOME Awards
 - HI 19-02, Hotel Maytag: Cost Cap Waiver Request
 - HI 19-03, Walden Point: Settlement of Litigation
 - HI 19-04, Notice of Intended Action: Chapter 19, State Housing Trust Fund, and Local Housing Trust Fund Allocation Plan
- IV. Private Activity Bonds**
- PAB 19-01B, Iowa Fertilizer Company Refunding
- V. Pocket Neighborhood Presentation – East Central Intergovernmental Association (ECIA)**
- VI. Miscellaneous**
- Receive Comments from General Public – 5 min/person: 30 minutes total time
- VII. Adjournment – Next meeting is April 3, 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.