



**IOWA FINANCE  
AUTHORITY**

**Board Meeting Tentative Agenda  
Iowa Finance Authority  
2015 Grand Ave., Des Moines, Iowa  
July 10, 2013 11:00 a.m.**

**I. Consent Agenda**

- Approval of Minutes of the June 5, 2013, IFA Board Meeting
- Resolution ED 13-04A, Rowley Memorial Masonic Home Project
- Resolution ED 13-05A, Maassen Dairy Farms Project
- Resolution WQ 13-19, Non Point Source Loan for INHF, Pocahontas County, Cirks and Post Tract

**II. Administration**

- **Election of Officers**
  - ♦ Chair
  - ♦ Vice Chair
  - ♦ Treasurer
- **Accounting and Finance**
  - ♦ Review of Financial Statement
  - ♦ Consideration of FY14 Budget
  - ♦ Consideration of Internal Swap Policy
  - ♦ Resolution FIN 13-09, Authorizing Proceedings – Interagency Agreement between IFA and IEDA for Energy Loans
  - ♦ Resolution FIN 13-10, Multifamily Loan to Park Run Associates of Le Claire, L.P.
- **Legal**
- **Legislative**
- **Communications**

**III. Community Development**

- **Economic Development Loan Program**
  - ♦ Amending Resolution ED 408E

**IV. Iowa Agricultural Development Division**

- **Consideration of Previously Approved IADA Loans**

**V. HousingIowa**

- Resolution HI 13-12, Notice of Intended Action: Chapter 12, Low-Income Housing Tax Credits, 2014 Qualified Allocation Plan (QAP)
- Resolution HI 13-13, HOME Program CHDO Award

**VI. Title Guaranty Division (TGD)**

**VII. Miscellaneous Items**

- Receive Comments from General Public – 5 min./person; 30 min. total time

**VIII. Adjournment**

*Items 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.*