



**IOWA FINANCE
AUTHORITY**

**Board Meeting Tentative Agenda
Iowa Finance Authority
2015 Grand Ave., Des Moines, Iowa
October 2, 2013 11:00 a.m.**

I. Consent Agenda

- Approval of Minutes of the September 4, 2013, IFA Board Meeting
- Resolution ED 13-10A, Council Bluffs Marketplace Project
- Resolution WQ 12-23, SRF Construction Loans
- Resolution AG 13-006A, Shane R. and Windi K. Weirather

II. Administration

- ♦ Executive Director's Report
- **Accounting and Finance**
 - ♦ Review of Financial Statement
 - ♦ Resolution FIN 13-02-1, Amending Authorizing Resolution: FHLB Single-Family
 - ♦ Resolution FIN 13-03-1, Amending Authorizing Resolution: FHLB Multifamily
- **Legal**
 - ♦ Notice of Intended Action: Chapter 3, Multifamily Housing
 - ♦ Cedar Rapids Rose Homes, LP vs. IFA, Update and Possible Action re: Procedure and Retention of Outside Counsel
- **Communications**

III. Community Development

- **Economic Development Loan Program**
 - ♦ Resolution ED 13-06B-1, UnityPoint Health Project
 - ♦ Resolution ED 10-20B-5 & ED 12-09B-2, CCRR Project
 - ♦ Resolution ED 364H and ED 462H, Village Court Associates Project
- **Iowa Agricultural Development Division**
 - ♦ Resolution AG 13-006B, Shane R. and Windi K. Weirather
 - ♦ Resolution AG-TC 13-01, Beginning Farmer Tax Credit Program

IV. HousingIowa

- Resolution HI 13-19, Amendments to Single-Family Rehabilitation Revolving Loan Program #SF-2007-002 to HOME, Inc.
- Resolution HI 13-20, State Housing Trust Fund Project-Based Program Awards
- Resolution HI 13-21, Adopted & Filed: Chapter 12, Low-Income Housing Tax Credits, 2014 Qualified Allocation Plan

V. Miscellaneous Items

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

VI. 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.*