



**Board Meeting  
Tentative Agenda  
January 8, 2014  
11:00 a.m.**

**Presentation Room  
2015 Grand Ave.  
Des Moines, Iowa**

**I. Consent Agenda**

- Approval of Minutes of the November 26, 2013, IFA Telephonic Board Meeting
- Approval of Minutes of the December 4, 2013, IFA Board Meeting
- WQ 14-01, SRF Construction Loans
- AG 13-015A, Michael D. Anderson
- AG 13-016A, Jon P. and Amanda Van Buskirk
- AG 13-017A, Martin J. and Jennifer L. Plueger
- AG 13-018A, Mark and Leah Reinert
- AG 13-019A, Adam L. and Victoria R. Schmidt
- 02831M Daniel E. Adams, Riceville
- AG-TC #14-01, Beginning Farmer Tax Credit Program

**II. Administration**

- ◆ Executive Director's Report
- **Accounting and Finance**
  - ◆ Review of Financial Statement
  - ◆ FIN 14-01, Authorizing Proceedings – Mortgage Credit Certificate Program
- **Communications**

**III. Community Development**

- **Iowa Agricultural Development Division**
  - ◆ AG 13-015B, Michael D. Anderson
  - ◆ AG 13-016B, Jon P. and Amanda Van Buskirk
  - ◆ AG 13-017B, Martin J and Jennifer L. Plueger
  - ◆ AG 13-018B, Mark and Leah Reinert
  - ◆ AG 13-019B, Adam L. and Victoria R. Schmidt

**IV. HousingIowa**

- HI 14-01, SHTF Project-Based Program Award

**V. Title Guaranty Division**

- Transfer of Funds from TGD to IFA's Housing Programs

**VI. Miscellaneous Items**

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

**VII. 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*