



**Board Meeting
Tentative Agenda
July 9, 2014
11:00 a.m.**

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

I. Consent Agenda

- Approval of Minutes of the June 2 & 3, 2014, IFA Board Workshop
- Approval of Minutes of the June 4, 2014, IFA Board Meeting & Bus Tour
- Approval of Minutes of the June 19, 2014, IFA Board Meeting
- WQ 14-10, SRF Construction Loans
- AG 14-026-IA, Connor L. Cummings
- AG 14-027A, Martin F. and Jessica A. Geelan
- AG 14-028A, Brett Westra
- AG 14-029A, Kyle Westra

II. HousingIowa

- HI 14-11, HOME Award
- HI 14-12, Adoption of LIHTC QAPs and amendment of Ch. 12, LIHTC, Iowa Administrative Code
- HI 14-13, SHTF Project-Based Housing Program Award

III. Administration

- **Election of Officers**
 - ◆ Chair
 - ◆ Vice Chair
 - ◆ Treasurer
- **Summary & Overview**
- **Accounting and Finance**
 - ◆ Review of Financial Statement
 - ◆ Consideration of FY15 Budget
 - ◆ FIN 14-03, HOME Program Loan and Housing Assistance Fund Loan
- **Communications**

IV. Community Development

- **Iowa Agriculture Development Division**
 - ◆ AG 14-026B, Connor L. Cummings
 - ◆ AG 14-027B, Martin F. and Jessica A. Geelan
 - ◆ AG 14-028B, Brett Westra
 - ◆ AG 14-029B, Kyle Westra

V. Iowa Title Guaranty

VI. Miscellaneous Items

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

VII. Adjournment

*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.*