



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

**Presentation Room
Iowa Finance Authority
Des Moines, Iowa**

I. Consent Agenda

- Approval of Minutes of the September 3, 2014, IFA Board Meeting
- ED 14-09, Fort Des Moines Restoration Project
- WQ 14-14, SRF Construction Loans
- AG 14-039A, Justin J. and Jeraco M. Whitaker
- AG 14-040A, Matthew D. and Allison A. Dop
- 04659M, Zachary J. and Kari J. Knutson, Meservey
- AG-TC 14-10, Beginning Farmer Tax Credit Program

II. Administration

- **Administration Report**
- **Accounting and Finance**
 - ◆ Review of Financial Statement
 - ◆ FIN 14-06, Reimbursement Resolution for State Revolving Fund

III. HousingIowa

- HI 14-18, Adopted & Filed: Chapter 12, Low-Income Housing Tax Credits, 2015 Qualified Allocation Plan
- HI 14-17, Project-Based State Housing Trust Fund Award
- HI 14-19, Resolution to Amend NewHome Construction Program Loan #SF-2008-004

IV. Community Development

- **Economic Development Bond Program**
 - ◆ ED 14-02B, Century II and West Park Apartments Project
- **Iowa Agriculture Development Division**
 - ◆ Ag 14-039B, Justin J. and Jeraco M. Whitaker
 - ◆ AG 14-040B, Matthew D. and Allison A. Dop

V. Iowa Title Guaranty

- Transfer to IFA's Housing Programs

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.*