



**Board Meeting
Tentative Agenda
November 5, 2014
11:00 a.m.**

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

I. Consent Agenda

- Approval of Minutes of the October 8, 2014, IFA Board Meeting
- AG 14-041A, Paul and Jennifer Vander Waal
- AG 14-042A, Phillip J. and Angela A. Pena
- AG 14-043A, John C. Naylor
- AG 14-044A, Brian K. Harms
- AG 14-045A, Paul N. and Michelle M. Reicks
- AG 14-046A, Spencer P. Spain
- AG 14-047A, Taylor Block
- AG 14-048A, Brian T. Block
- AG 14-049A, Jesse M. Gingerich
- 04030M, Bryan D. and Deborah D. Long, Ruthven
- 04787M, Wesley R. Gould, Hedrick
- 04788M, Aaron J. Gould Washington
- AG-TC 14-11, Beginning Farmer Tax Credit Program
- WQ 14-15, SRF Planning and Design Loans
- WQ 14-16, SRF Construction Loans

II. HousingIowa

- ◆ HI 14-20, State Housing Trust Fund Awards
- ◆ HI 14-21, Shelter Assistance Fund Awards
- ◆ HI 14-22, HOME Award

III. Administration

- ◆ Executive Director's Report
- **Accounting and Finance**
 - ◆ Presentation of FY13 Financial Audit by KPMG
 - ◆ Review of Financial Statement
 - ◆ FIN 14-07, Multifamily Loan to Hope Haven Area Development Center Corporation
 - ◆ FIN 14-08, Single Family Reimbursement Resolution
 - ◆ FIN 14-09, Mortgage Credit Certificate Program Resolution
- **Legal**
 - ◆ Notice of Intended Action: Amended Chapter 1
 - ◆ Notice of Intended Action: Amended Chapter 2
 - ◆ Notice of Intended Action: Amended Chapter 3
 - ◆ Notice of Intended Action: Amended Chapter 11
 - ◆ Notice of Intended Action: Rescind Chapter 5
 - ◆ Notice of Intended Action: Rescind Chapter 6

IV. Communications Report

IV. Community Development

- **Economic Development Bond Program**
 - ◆ ED 14-06B, Castlewood Apartments Project
- **Iowa Agriculture Development Division**
 - ◆ 04030B, Bryan D. and Deborah D. Long
 - ◆ AG 14-031B, Brian L. and Darcy L. Fritz
 - ◆ AG 14-041B, Paul and Jennifer VanderWaal
 - ◆ AG 14-042B, Phillip J. and Angela A. Pena
 - ◆ AG 14-043B, John C. Naylor
 - ◆ AG 14-044B, Brian K. Harms
 - ◆ AG 14-045B, Paul N. and Michelle M. Reicks
 - ◆ AG 14-046B, Spencer P. Spain
 - ◆ AG 14-047B, Taylor Block
 - ◆ AG 14-048B, Brian T. Block
 - ◆ AG 14-049B, Jesse M. Gingerich

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.