



TELEPHONIC BOARD MEETING MINUTES

Iowa Finance Authority
2015 Grand Avenue
Des Moines, Iowa
June 19, 2014

Board Members Present

Darlys Baum, Chair	Carmela Brown, Treasurer
David Greenspon, Vice Chair	Joan Johnson
Michel Nelson	Jeff Heil
Eric Peterson	Ruth Randleman
Shaner Magalhães	

Board Members Absent

None

Staff Members Present

David Jamison, Executive Director/Board Secretary	Mark Thompson, General Counsel
Carolann Jensen, Chief Administration Officer	Jess Flaherty, Executive Assistant/ Recording Secretary
Amber Lewis, Homeless Programs Coordinator	

Others Present

None

Call to Order

Chair Baum called to order the June 19, 2014, regular monthly meeting of the Iowa Finance Authority (IFA) Board of Directors at 11:03 a.m. Roll call was taken and a quorum was established with the following Board members present: Baum, Greenspon, Brown, Johnson, Randleman, Heil, Magalhães, Nelson, and Peterson.

Mr. Thompson noted for the minutes that the meeting was being held telephonically because the schedules of the Board members made it impossible for a quorum to meet in one location.

Legal

Amended and Filed Chapter 41, Shelter Assistance Fund

Mr. Thompson introduced the amended rules for Chapter 41, Shelter Assistance Fund. The Board had technical questions regarding the program rules and Ms. Lewis answered them.

Motion: Ms. Randleman made a motion to approve the Amended and Filed Chapter 41, Shelter Assistance Fund rules. On a second by Mr. Greenspon a roll call vote was taken with the following results:

YES: Greenspon, Brown, Heil, Nelson, Magalhães, Johnson, Peterson, Randleman and Baum; **NO:** None.
ABSTAIN: None. The motion passed unanimously.

Miscellaneous

Receive Comments from General Public

Chair Baum opened the public comment period and asked if anyone in the audience would like to address the Board.

There being no audience members wishing to address the Board, Chair Baum closed the public comment period.

Adjournment

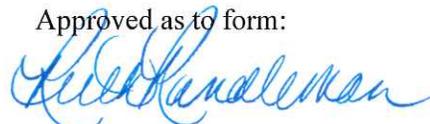
There being no further business, on a motion by Ms. Brown and a second by Ms. Randleman, the June 19, 2014, telephonic meeting of the IFA Board of Directors adjourned at 11:13 a.m.

Dated this 9th day of July 2014.

Respectfully submitted:


David D. Jamison
Executive Director/Board Secretary

Approved as to form:


R. M. Randleman Chair
Iowa Finance Authority