



**Telephonic Board Meeting  
Tentative Agenda  
February 3 2016, 11:00 a.m.**

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

**I. Consent Agenda**

- Approval of Minutes of the January 6, 2016, IFA Board Meeting
- December Financial Statement
- AG 16-001A, Daniel W. and Lauren B. Welter
- AG 16-002A, Michael J. and Renee C. Telfer
- AG 16-003A, Jeffrey A. and Darian Graff
- 04485M, Ramon J. and Heather Gilroy
- AG-LP 16-02, Loan Participation Program
- AG-TC 16-02, Beginning Farmer Tax Credit Program
- WQ 16-02, SRF Planning and Design Loans
- WQ 16-03, Loan for INHF, Butler County, O'Regan Property
- WQ 16-04, SRF Construction Loans

**II. Administration**

- **Accounting and Finance**
  - ◆ FIN 16-03, Adopting and Approving Series Resolutions and Authorizing the Issuance, Sale, and Delivery of Single Family Mortgage Bonds ("1991 Indenture"), 2016 Series A, B and C ("2016 Bonds")
  - ◆ SF 2016 ABC Budget Amendment

**III. Housing Iowa**

- HI 16-02, Request for Exception to Unit Cost Cap: Heartland Senior

**IV. Community Development**

- **Iowa Agriculture Development Division**
  - ◆ AG 16-001B, Daniel W. and Lauren B. Welter
  - ◆ AG 16-002B, Michael J. and Renee C. Telfer
  - ◆ AG 16-003B, Jeffrey A. and Darian Graff

**V. Miscellaneous Items**

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

**VI. 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.*