

AGENDA
Iowa Finance Authority Board of Directors
Board Meeting
April 2, 2025
11:00 a.m.

1963 Bell Avenue, Suite 200 – Helmick Conference Room
Public Webinar Access: <https://akaiowa.us/ifaboard>

I. Board Chair

Jennifer Cooper

- | | |
|---|--------|
| a. Roll Call | |
| b. Approval of March 5, 2025, Board Meeting Minutes | Action |

II. Consent Agenda

Jennifer Cooper - Action

- a. *IADD – Authorizing Resolutions*
 - i. AG 25-020-IB Mark T. and Jenna L. Lettow
 - ii. AG 25-022B Connor D. Gunn
 - iii. AG 25-024B Cole A. Neil
 - iv. AG 25-025B Clinton P. Robinson
 - v. AG 25-026B Tabitha and Brooks Wilson
- b. *IADD – Loan Participation Program*
 - i. AG-LP 25-02
- c. *IADD – Amending Resolutions*
 - i. 04785M Brian J. and Jody A. Toms
 - ii. AG 18-084M Kyle Patrick and Donna Jean Newland
 - iii. AG 23-014M Adam D. and Carrie N. Rebling
- d. *IADD – Loan Participation Program*
 - i. AG-LP 25-02
- b. *IADD – Beginning Farmer Tax Credit Program*
 - ii. AG-TC 25-02
- c. *Water Quality*
 - i. WQ 25-06, SRF Planning and Design Loans
 - ii. WQ 25-07, SRF Construction Loans

III. Private Activity Bonds

Aaron Smith

- | | | |
|-----|---|--------|
| i. | PAB 21-01B-1, TWG Davenport Project (Amending Resolution) | Action |
| ii. | PAB 25-03B, Pella Regional Health Center Project | Action |

IV. Finance

- | | | |
|--|-----------------------|--------|
| a. February 2025 Financial Reports | <i>David Morrison</i> | Action |
| b. HOME Loan forgiveness - Thornbury Way | <i>Nick Michaud</i> | Action |

V. Housing

- | | | |
|--|----------------------|--------|
| a. Emergency and Innovative Housing Fund Awards | <i>Terri Rosonke</i> | Action |
| i. Sioux City Homeless Court Program | | |
| ii. Innovation in Homelessness Incubator Pitch Competition | | |
| b. New Draft 4% Qualified Action Plan (QAP) Informational | <i>Brian Sweeney</i> | |

VI. Legal/Policy

Tyler Barnard

- | | |
|---|--------|
| a. Approve Change of Project Scope to United Way of East Central Iowa's Human Services Campus | Action |
| b. File Notice of Intended Action to Rescind 265 IAC Chapter 7 and Adopt a New Chapter in Lieu Thereof | Action |
| c. File Notice of Intended Action to Rescind 265 IAC Chapter 15 and Adopt a New Chapter in Lieu Thereof | Action |
| d. File Notice of Intended action to Rescind 265 IAC Chapter 42 and Adopt a A New Chapter in Lieu Thereof | Action |
| e. File Notice of Intended Action to Rescind 265 IAC Chapter 41 and Adopt a New Chapter in Lieu Thereof | Action |
| f. Approval to Rescind and Replace 265 IAC Chapter 16 and Adopt a new New Chapter in Lieu Thereof | Action |

VII. Director's Office

- | | |
|---|--------------------|
| a. Recognition of Cindy Harris receiving the Smith's Affordable Housing Finance Lifetime Achievement Award. | <i>Molly Lopez</i> |
| b. Recognition of Dillon Malone's interview with HousingWire highlighting Iowa Title Guaranty. | |

VIII. Other Business

Jennifer Cooper

- | |
|--|
| a. Recognition of board members whose terms are ending in April |
| b. Recognition of newly appointed board members |
| c. Upcoming Board Meeting – <i>Wednesday, May 7, 2025, at 11:00 a.m.</i> |

IX. Public Comment Period

Jennifer Cooper

A public comment period for the full meeting will be held at this time to accommodate visitors. This period is limited to 5 minutes per person.

X. Adjournment

Jennifer Cooper

Iowa Finance Authority

Board of Directors

Voting Members:

Jennifer Cooper – *Chair*
Tracey Ball – *Vice Chair*
Gilbert Thomas – *Treasurer*
Nicolas AbouAssaly
Ashley Aust
John Eisenman
Gretchen McLain
Michel Nelson
Michael Van Milligen
Nate Weaton

Ex-Officios:

Ed Failor
Representative Shannon Latham
Representative Lindsay James
Senator Thomas Townsend
Senator Scott Webster

Please Note:

The meeting will convene no earlier than stated above, but may begin later, depending upon length of earlier meetings. Some members of the board may participate electronically. Agenda items may be considered out of order at the discretion of the Chair. If you require accommodation to participate in this public meeting, call (515) 452-0449 to make your request. Please notify us as long as possible in advance of meeting.

This meeting will be accessible to members of the public in person at 1963 Bell Avenue, Suite 200, Des Moines, and virtually via the link found on the first page of the agenda.