



**Board Meeting
Tentative Agenda
August 5, 2015, 11:00 a.m.**

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

I. Consent Agenda

- Approval of Minutes of the July 1, 2015, IFA Board Meeting
- AG 15-038 Mark and Lisa Digney
- AG 15-039 Todd A. and Mallory Kruse
- AG 15-040 Jeffrey S. Schmitt
- AG 15-041 Chance J. Turner
- AG 15-042 Noah P. and Sky M. Hahn
- AG 15-043 Jonathan S. and Sharon Martin
- 04495 Andrew G. Sponheim, West Des Moines
- 04496 Shawn L. Sponheim, Osage
- 04635 Matthew F. and Kelly M. Kress, Rowley
- 04667 Nathan L. Snakenberg, Keswick
- 04671 Kyle L. and Rachel Thomsen, Royal
- AG 14-018 Jesse Pollema, Hull
- AG-LP 15-06, Loan Participation Program
- AG-TC 15-08, Beginning Farmer Tax Credit Program
- ED 15-07 Elliott Aviation of Des Moines Project
- WQ 15-11 SRF Planning and Design Loan
- WQ 15-12 SRF Construction Loan
- WQ 15-13 Loan for INHF – Winneshiek County – Larson Property
- WQ 15-14 Loan for INHF – Clayton County – Otdorfer Property
- WQ 15-15 Loan for INHF – Johnson County – Westfall/Kruse Property

II. Administration

- ◆ Executive Director's Report
- ◆ Essman/Research Presentation – Name Awareness Survey Results
- **Accounting and Finance**
 - ◆ June Financial Statement
 - ◆ FIN 15-09 Loan Amendment for Opportunity Village
 - ◆ FIN 15-10 Adopting and Approving Series Resolutions and Authorizing the Issuance, Sale, and Delivery of Single Family Mortgage Bonds (“1991 Indenture”), 2015 Series A, B and C (“2015 Bonds”)
 - ◆ SF 2015 ABC Budget Amendment
- **Communications**
- **Legal**
 - ◆ Notice of Intended Action, Chapter 9 Amendments
 - ◆ Notice of Intended Action, Chapter 44 Amendments

III. Housing Iowa

- HI 15-09, State Housing Trust Fund Award to Iowa Mortgage Help
- HI 15-10, HOME Awards



IV. Community Development

- **Iowa Agriculture Development Division**
 - ◆ AG 15-038 Mark and Lisa Digney
 - ◆ AG 15-039 Todd A. and Mallory Kruse
 - ◆ AG 15-040 Jeffrey S. Schmitt
 - ◆ AG 15-041 Chance J. Turner
 - ◆ AG 15-042 Noah P. and Sky M. Hahn
 - ◆ AG 15-043 Jonathan S. and Sharon Martin

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.