



**Board Meeting
Tentative Agenda
September 7, 2016, 5:15 p.m.**

**Waterloo Room
Downtown Marriott
Des Moines, Iowa**

I. Consent Agenda

- Approval of Minutes of the August 3, 2016, IFA Board Meeting
- Approval of Minutes of the August 19, 2016, Special Telephonic IFA Board Meeting
- July 2016 Financial Statement
- AG 16-036B, Brand M. and Amanda Feller
- AG 16-037B, Randall E. Read
- AG-LP 16-07, Loan Participation Program
- AG-TC 16-09, Beginning Farmer Tax Credit Program
- ED 16-13A, Crossroads Square and Camelot Apartments Project
- ED 16-14A, Lifespace Communities Project
- WQ 16-16, SRF Construction Loans
- WQ 16-17, Loan for INHF-Coulson Property-Madison and Clarke Counties

II. Administration

- Executive Director's Report
- Accounting and Finance
 - ◆ FIN 16-07, State Revolving Fund 2016 Bonds
 - ◆ FIN 16-08. Adopting and Approving Series Resolutions and Authorizing the Issuance, Sale, and Delivery of Single Family Mortgage Bonds ("1991 Indenture"), 2016 Series D and E ("2016 Bonds")

III. HousingIowa

- HI 16-13, Workforce Housing Loan Program Award
- HI 16-14, Adopted & Filed: Chapter 12, Low-Income Housing Tax Credits, 2017 Qualified Allocation Plan

IV. Community Development

- Economic Development
 - ◆ ED 14-09B, Fort Des Moines Apartments Project
 - ◆ ED 16-01B, Pheasant Ridge Project
 - ◆ ED 16-08B, Mount Mercy University Project

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.