



**Telephonic Board Meeting
Tentative Agenda
January 10, 2018, 11:00 a.m.**

**Presentation Room
Iowa Finance Authority
Des Moines, Iowa**

- I. Consent Agenda**
 - Approval of Minutes of the December 6, 2017 IFA Board Meeting
 - Approval of Minutes of the December 15, 2017 IFA Board Meeting
 - Approval of Minutes of the December 22, 2017 IFA Board Meeting
 - ED 17-20A – Washington Project - Clinton
 - WQ 18-01 – Cities of Ames and Keswick and Sac County Solid Waste Agency
 - November 2017 Financial Statement
- II. HousingIowa**
 - HI 18-01, Continuum of Care Coordinated Services Region Awards – Amber Lewis
- III. Adjournment – Next meeting is February 7, 2018**

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.