

Board Meeting Agenda  
July 10, 2019  
11:00 am

Robert H. Helmick Room  
Iowa Finance Authority  
Des Moines, Iowa

- I. Consent Agenda**
  - Approval of Minutes of the June 5, 2019, IFA Board Meeting
  - AG 19-038B, Scott W. Beary
  - AG 19-039B, James S. and Brook J. Soppe
  - AG 19-040B, Ryan V. and Lisa J. Borntrager
  - AG 19-041B, Brandon Lee and Nicole E. Bruning
  - AG-LP 19-03, Loan Participation Program
  - AG-TC 19-06, Beginning Farmer Tax Credit Program
  - WQ 19-11, SRF Construction Loans
  
- II. Administration**
  - **Election of Officers**
  - **Years of Service Awards**
  - **Director's Report**
  - **Accounting and Finance**
    - May 2019 Financial Statement
    - FIN 19-09, Authorizing Resolution for Single Family Bonds 2019 DEF
  
- III. HousingIowa**
  - HI 19-11, HOME Award
  - HI 19-12, LIHTC Settlement Agreement RE 2019 QAP
  
- IV. GEN 19-07, Potential Purchase of 1963 Bell Avenue**
  - *Possible closed session pursuant to Iowa Code 21.5(1)(j) to discuss the purchase or sale or particular real estate where premature disclosure could be reasonably expected to increase the price.*
  
- V. Miscellaneous**
  - Receive Comments from General Public – 5 min/person: 30 minutes total time
  
- VI. Adjournment – Next meeting is August 7, 2019**

*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.*