

IOWA FINANCE AUTHORITY[265]

[Prior to 7/26/85, Housing Finance Authority[495]]
 [Prior to 4/3/91, Iowa Finance Authority[524]]

CHAPTER 1**GENERAL**

- 1.1(16) Purpose
- 1.2(16) Mission
- 1.3(16) Organization, programs and operations
- 1.4(16) Location where the public may submit requests or obtain information
- 1.5(16) Forms

CHAPTER 2**LOAN PROGRAMS****GENERAL PROVISIONS**

- 2.1(16) Administrative agents

TERMS AND CONDITIONS

- 2.2(16) Interest and fees
- 2.3 Reserved
- 2.4(16) Loan conditions
- 2.5(16) Security for loans
- 2.6(16) Types of loans
- 2.7(16) Delinquency and foreclosure
- 2.8(16) Application processing
- 2.9(16) Mortgage purchase or loans to lenders for existing, newly built single-family or multifamily housing—general information
- 2.10(16) Assumption of mortgages

CHAPTER 3**MULTIFAMILY HOUSING****MULTIFAMILY LOAN PROGRAM**

- 3.1(16) Purpose
- 3.2(16) Available funds
- 3.3(16) Intent of the authority
- 3.4(16) Application procedure
- 3.5(16) Program guidelines
- 3.6 and 3.7 Reserved
- 3.8(16) Multifamily loan program for workforce housing loan assistance
- 3.9 Reserved
- 3.10(16) Authority analysis of applications
- 3.11(16) Discretion of authority board

CHAPTER 4**GENERAL REVENUE BOND PROCEDURES**

- 4.1(16) Revenue bonds authorized
- 4.2(16) Participating lenders
- 4.3(16) Procedures for project sponsors
- 4.4(16) Authority review
- 4.5 Reserved
- 4.6(16) Procedures following bond issuance
- 4.7(16) Right to audit

CHAPTERS 5 and 6
Reserved

CHAPTER 7
CONTESTED CASES

| | |
|--------------|--|
| 7.1(17A) | Scope and applicability |
| 7.2(17A) | Definitions |
| 7.3(17A) | Time requirements |
| 7.4(17A) | Requests for contested case proceeding |
| 7.5(17A) | Notice of hearing |
| 7.6(17A) | Presiding officer |
| 7.7(17A) | Waiver of procedures |
| 7.8(17A) | Telephone or video proceedings |
| 7.9(17A) | Disqualification |
| 7.10(17A) | Consolidation—severance |
| 7.11(17A) | Pleadings |
| 7.12(17A) | Service and filing of pleadings and other papers |
| 7.13(17A) | Discovery |
| 7.14(17A) | Subpoenas |
| 7.15(17A) | Motions |
| 7.16(17A) | Prehearing conference |
| 7.17(17A) | Continuances |
| 7.18(17A) | Withdrawals |
| 7.19(17A) | Intervention |
| 7.20(17A) | Hearing procedures |
| 7.21(17A) | Evidence |
| 7.22(17A) | Default |
| 7.23(17A) | Ex parte communication |
| 7.24(17A) | Recording costs |
| 7.25(17A) | Interlocutory appeals |
| 7.26(17A) | Posthearing procedures and orders |
| 7.27(17A) | Appeals and review |
| 7.28(17A) | Applications for rehearing |
| 7.29(17A) | Stays of authority actions |
| 7.30(17A) | No factual dispute contested cases |
| 7.31(17A) | Emergency adjudicative proceedings |
| 7.32(17A,16) | Informal procedure prior to hearing |

CHAPTER 8
PRIVATE ACTIVITY BOND ALLOCATION

| | |
|----------|---|
| 8.1(7C) | General |
| 8.2(7C) | Forms and applications |
| 8.3(7C) | Applications for current allocation received prior to the calendar year for such allocation |
| 8.4(7C) | Application for current allocation received during the calendar year |
| 8.5(7C) | Certification of current allocation |
| 8.6(7C) | State ceiling carryforwards |
| 8.7(7C) | Expiration of applications and allocations |
| 8.8(7C) | Resubmission of expired allocations |
| 8.9(7C) | Use by political subdivisions |
| 8.10(7C) | Application and allocation fees |

CHAPTER 9
TITLE GUARANTY DIVISION

| | |
|----------|------------------------------|
| 9.1(16) | Definitions |
| 9.2(16) | Purpose |
| 9.3(16) | Mission |
| 9.4(16) | Organization |
| 9.5(16) | Operation |
| 9.6(16) | Participants |
| 9.7(16) | Services offered |
| 9.8(16) | Claims |
| 9.9(16) | Mortgage release certificate |
| 9.10(16) | Rules of construction |
| 9.11(16) | Seal |

CHAPTER 10
MORTGAGE CREDIT CERTIFICATES

| | |
|----------|-----------------------|
| 10.1(16) | General |
| 10.2(16) | Participating lenders |
| 10.3(16) | Eligible borrowers |
| 10.4(16) | MCC procedures |

CHAPTER 11
IOWA MAIN STREET LOAN PROGRAM

| | |
|----------|--------------------------|
| 11.1(16) | Program description |
| 11.2(16) | Waiver |
| 11.3(16) | Main street loan program |
| 11.4(16) | Definitions |
| 11.5(16) | Application |
| 11.6(16) | Public benefit |
| 11.7(16) | Loan criteria |

CHAPTER 12
LOW-INCOME HOUSING TAX CREDITS

| | |
|----------|---------------------------------|
| 12.1(16) | Qualified allocation plans |
| 12.2(16) | Location of copies of the plans |

CHAPTER 13
PUBLIC RECORDS AND FAIR INFORMATION PRACTICES
(Uniform Rules)

| | |
|--------------|---|
| 13.1(17A,22) | Definitions |
| 13.3(17A,22) | Requests for access to records |
| 13.4(17A,22) | Access to confidential records |
| 13.6(17A,22) | Procedure by which additions, dissents, or objections may be entered into certain records |
| 13.9(17A,22) | Availability of records |

CHAPTER 14
Reserved

CHAPTER 15
PURCHASING

| | |
|----------|---|
| 15.1(16) | Applicability of competitive bidding |
| 15.2(16) | Methods of obtaining bids or proposals used by the authority |
| 15.3(16) | Items purchased through the department of administrative services |

| | |
|-----------|---|
| 15.4(16) | Posting solicitations |
| 15.5(16) | Contract purchases |
| 15.6(16) | Blanket purchase agreements |
| 15.7(16) | Bids and proposals to conform to specifications |
| 15.8(16) | Time of delivery |
| 15.9(16) | Cash discounts |
| 15.10(16) | Ties |
| 15.11(16) | Time of submission |
| 15.12(16) | Modification or withdrawal of bids |
| 15.13(16) | Financial security |
| 15.14(16) | Rejection of bids and proposals |
| 15.15(16) | Vendor appeals |

CHAPTER 16 DECLARATORY ORDERS

| | |
|------------|--|
| 16.1(17A) | Petition for declaratory order |
| 16.2(17A) | Notice of petition |
| 16.3(17A) | Intervention |
| 16.4(17A) | Briefs |
| 16.5(17A) | Inquiries |
| 16.6(17A) | Service and filing of petitions and other papers |
| 16.7(17A) | Consideration |
| 16.8(17A) | Action on petition |
| 16.9(17A) | Refusal to issue order |
| 16.10(17A) | Contents of declaratory order—effective date |
| 16.11(17A) | Copies of orders |
| 16.12(17A) | Effect of a declaratory order |

CHAPTER 17 PROCEDURE FOR RULE MAKING

| | |
|---------------|--|
| 17.1(17A) | Applicability |
| 17.2(17A) | Advice on possible rules before notice of proposed rule adoption |
| 17.3(17A) | Public rule-making docket |
| 17.4(17A) | Notice of proposed rule making |
| 17.5(17A) | Public participation |
| 17.6(17A) | Regulatory analysis |
| 17.7(17A,25B) | Fiscal impact statement |
| 17.8(17A) | Time and manner of rule adoption |
| 17.9(17A) | Variance between adopted rule and published notice of proposed rule adoption |
| 17.10(17A) | Exemptions from public rule-making procedures |
| 17.11(17A) | Concise statement of reasons |
| 17.12(17A) | Contents, style, and form of rule |
| 17.13(17A) | Authority rule-making record |
| 17.14(17A) | Filing of rules |
| 17.15(17A) | Effectiveness of rules prior to publication |
| 17.16(17A) | General statements of policy |
| 17.17(17A) | Review by authority of rules |

CHAPTER 18 WAIVERS AND VARIANCES FROM ADMINISTRATIVE RULES

| | |
|--------------|--------------------------|
| 18.1(17A,16) | Definitions |
| 18.2(17A,16) | Scope |
| 18.3(17A,16) | Applicability of chapter |

| | |
|---------------|---------------------------------|
| 18.4(17A,16) | Criteria for waiver or variance |
| 18.5(17A,16) | Filing of petition |
| 18.6(17A,16) | Content of petition |
| 18.7(17A,16) | Additional information |
| 18.8(17A,16) | Notice |
| 18.9(17A,16) | Hearing procedures |
| 18.10(17A,16) | Ruling |
| 18.11(17A,16) | Public availability |
| 18.12(17A,16) | Summary reports |
| 18.13(17A,16) | Voiding or cancellation |
| 18.14(17A,16) | Violations |
| 18.15(17A,16) | Defense |
| 18.16(17A,16) | Judicial review |

CHAPTER 19
STATE HOUSING TRUST FUND

| | |
|----------|---------------------------------|
| 19.1(16) | Trust fund allocation plans |
| 19.2(16) | Location of copies of the plans |

CHAPTER 20
SENIOR LIVING REVOLVING LOAN PROGRAM

| | |
|----------|------------------------------------|
| 20.1(16) | Purpose |
| 20.2(16) | Priority of loan awards |
| 20.3(16) | Application process |
| 20.4(16) | Program guidelines |
| 20.5(16) | Authority analysis of applications |
| 20.6(16) | Discretion of authority board |
| 20.7(16) | Closing/advance of funds |

CHAPTER 21
HOME AND COMMUNITY-BASED SERVICES REVOLVING LOAN PROGRAM

| | |
|----------|------------------------------------|
| 21.1(16) | Purpose |
| 21.2(16) | Available funds |
| 21.3(16) | Intent of the authority |
| 21.4(16) | Application procedure |
| 21.5(16) | Program guidelines |
| 21.6(16) | Authority analysis of applications |
| 21.7(16) | Discretion of authority board |
| 21.8(16) | Closing/advance of funds |

CHAPTER 22
IOWA AFTERCARE SERVICES RENT SUBSIDY PROGRAM

| | |
|---------------------|---|
| 22.1(16,PL106-169) | Purpose |
| 22.2(16,PL106-169) | Definitions |
| 22.3(16,PL106-169) | Eligibility requirements for direct rent subsidy |
| 22.4(16,PL106-169) | Application for direct rent subsidy |
| 22.5(16,PL106-169) | Amount of rent subsidy |
| 22.6(16,PL106-169) | Redetermination of direct rent subsidy eligibility |
| 22.7(16,PL106-169) | Termination of rent subsidy payments |
| 22.8(16,PL106-169) | Eligibility requirements for transitional apartment subsidy |
| 22.9(16,PL106-169) | Application for transitional apartment subsidy |
| 22.10(16,PL106-169) | Amount of transitional apartment subsidy |
| 22.11(16,PL106-169) | Redetermination of transitional apartment subsidy eligibility |

- 22.12(16,PL106-169) Termination of transitional apartment subsidy payments
- 22.13(16,PL106-169) Fraudulent practices relating to the aftercare rent subsidy program
- 22.14(16,PL106-169) Appeals

CHAPTER 23

TRANSITIONAL HOUSING REVOLVING LOAN PROGRAM

- 23.1(16) Purpose
- 23.2(16) Priority of loan awards
- 23.3(16) Application process
- 23.4(16) Program guidelines
- 23.5(16) Authority analysis of applications
- 23.6(16) Discretion of authority board
- 23.7(16) Closing/advance of funds

CHAPTER 24

HOME AND COMMUNITY-BASED SERVICES RENT SUBSIDY PROGRAM

- 24.1(16) Purpose
- 24.2(16) Definitions
- 24.3(16) Eligibility requirements
- 24.4(16) Application
- 24.5(16) Amount of rent subsidy
- 24.6(16) Redetermination of eligibility
- 24.7(16) Termination of rent subsidy payments

CHAPTER 25

Reserved

CHAPTER 26

WATER POLLUTION CONTROL WORKS AND
DRINKING WATER FACILITIES FINANCING

- 26.1(16) Statutory authority
- 26.2(16) Purpose
- 26.3(16) Definitions
- 26.4(16) Project funding
- 26.5(16) WPCSRF/DWSRF infrastructure construction loans
- 26.6(16) Planning and design loans
- 26.7(16) Disadvantaged community status
- 26.8(16) WPCSRF nonpoint source set-aside loan programs
- 26.9(16) Termination and rectification of disputes

CHAPTER 27

MILITARY SERVICE MEMBER HOME OWNERSHIP ASSISTANCE PROGRAM

- 27.1(16) Purpose
- 27.2(16) Definitions
- 27.3(16) Application procedure and determination of eligibility
- 27.4(16) MHOA award

CHAPTER 28

WASTEWATER AND DRINKING WATER TREATMENT FINANCIAL ASSISTANCE PROGRAM

- 28.1(16) Overview
- 28.2(16) Definitions
- 28.3(16) Project funding
- 28.4(16) Termination; rectification of deficiencies; disputes

CHAPTER 29

JUMP-START HOUSING ASSISTANCE PROGRAM

- 29.1(16) Purpose
- 29.2(16) Definitions
- 29.3(16) Grants to local government participants
- 29.4 Reserved
- 29.5(16) Eligible uses
- 29.6(16) Loan terms
- 29.7(16) Financial assistance subject to availability of funding
- 29.8(16) Funds allocated pursuant to 2009 Iowa Acts, House File 64, division I

CHAPTER 30

QUALIFIED MIDWESTERN DISASTER AREA BOND ALLOCATION

- 30.1(16) General
- 30.2(16) Forms
- 30.3(16) Eligibility for allocation
- 30.4(16) Allocation limit and Iowa department of economic development set-aside
- 30.5(16) Application for allocation
- 30.6(16) Certification of allocation
- 30.7(16) Expiration of allocations
- 30.8(16) Resubmission of expired allocations
- 30.9(16) Application and allocation fees

CHAPTER 31

COUNCIL ON HOMELESSNESS

- 31.1(16) Organization
- 31.2(16) Duties of the council

CHAPTER 32

IOWA JOBS PROGRAM

- 32.1(16) Purpose
- 32.2(16) Definitions
- 32.3(16) Allocation of funds
- 32.4(16) Local infrastructure competitive grant program
- 32.5(16) Noncompetitive grants
- 32.6(16) General grant conditions
- 32.7(16) Calculation of jobs created
- 32.8(16) Grant awards
- 32.9(16) Administration of awards

CHAPTER 33

WATER QUALITY FINANCIAL ASSISTANCE PROGRAM

- 33.1(16,83GA,SF376) Overview
- 33.2(16,83GA,SF376) Definitions
- 33.3(16,83GA,SF376) Small community assistance fund
- 33.4(16,83GA,SF376) Large community assistance fund
- 33.5(16,83GA,SF376) Project priority
- 33.6(16,83GA,SF376) Project funding
- 33.7(16,83GA,SF376) Termination and rectification of disputes

CHAPTERS 34 and 35

Reserved

CHAPTER 36

PUBLIC SERVICE SHELTER GRANT FUND

- 36.1(16,83GA,SF376) Public service shelter grant fund allocation plan
- 36.2(16,83GA,SF376) Location of copies of the plan

CHAPTER 37

RECOVERY ZONE BOND ALLOCATION

- 37.1(16) General
- 37.2(16) Forms
- 37.3(16) Notice from the authority to issuers
- 37.4(16) Notice from issuers to the authority
- 37.5(16) Waiver of RZ bonding authority
- 37.6(16) Application for allocation of recaptured or waived RZ bond authority
- 37.7(16) Allocations
- 37.8(16) Certification of allocation
- 37.9(16) Expiration of allocations
- 37.10(16) Resubmission of expired allocations
- 37.11(16) Application and allocation fees

CHAPTER 38

IOWA JOBS II PROGRAM

- 38.1(16) Purpose
- 38.2(16) Definitions
- 38.3(16) Allocation of funds
- 38.4(16) Iowa jobs II program
- 38.5(16) General grant conditions
- 38.6(16) Calculation of jobs created
- 38.7(16) Grant awards
- 38.8(16) Administration of awards

CHAPTER 39

HOME INVESTMENT PARTNERSHIPS PROGRAM

- 39.1(16) Purpose
- 39.2(16) Definitions
- 39.3(16) Eligible applicants
- 39.4(16) Eligible activities and forms of assistance
- 39.5(16) Application procedure
- 39.6(16) Application requirements
- 39.7(16) Application review criteria
- 39.8(16) Allocation of funds
- 39.9(16) Administration of awards

CHAPTER 40

IOWANS HELPING IOWANS HOUSING ASSISTANCE PROGRAM

- 40.1(16) Purpose
- 40.2(16) Definitions
- 40.3(16) Grants to local government participants
- 40.4 Reserved
- 40.5(16) Eligible uses
- 40.6(16) Loan terms
- 40.7(16) Financial assistance subject to availability of funding

CHAPTER 41
SHELTER ASSISTANCE FUND

| | |
|-----------|---|
| 41.1(16) | Purpose |
| 41.2(16) | Definitions |
| 41.3(16) | Eligible applicants |
| 41.4(16) | Eligible activities |
| 41.5(16) | Ineligible activities |
| 41.6(16) | Application procedures |
| 41.7(16) | Application review process |
| 41.8(16) | Matching contributions |
| 41.9(16) | Funding awards |
| 41.10(16) | Requirements placed on recipients |
| 41.11(16) | Compliance with applicable federal and state laws and regulations |
| 41.12(16) | Administration |

CHAPTER 42
EMERGENCY SOLUTIONS GRANT PROGRAM

| | |
|-----------|---|
| 42.1(16) | Purpose |
| 42.2(16) | Definitions |
| 42.3(16) | Eligible applicants |
| 42.4(16) | Eligible activities |
| 42.5(16) | Ineligible activities |
| 42.6(16) | Application procedures |
| 42.7(16) | Application review process |
| 42.8(16) | Matching requirement |
| 42.9(16) | Funding awards |
| 42.10(16) | Compliance with applicable federal and state laws and regulations |
| 42.11(16) | Administration |

CHAPTER 43
COMMUNITY HOUSING AND SERVICES FOR PERSONS WITH DISABILITIES
REVOLVING LOAN PROGRAM

| | |
|----------|------------------------------------|
| 43.1(16) | Purpose |
| 43.2(16) | Definitions |
| 43.3(16) | Award of loan funds |
| 43.4(16) | Application process |
| 43.5(16) | Program guidelines |
| 43.6(16) | Authority analysis of applications |
| 43.7(16) | Discretion of authority board |
| 43.8(16) | Closing/advance of funds |

CHAPTER 44
IOWA AGRICULTURAL DEVELOPMENT DIVISION

| | |
|----------|---|
| 44.1(16) | General |
| 44.2(16) | Definitions |
| 44.3(16) | Beginning farmer loan program eligibility |
| 44.4(16) | Beginning farmer loan program |
| 44.5(16) | Loan participation program |
| 44.6(16) | Beginning farmer tax credit program |

CHAPTER 45
MANUFACTURED HOUSING
PROGRAM FUND

- 45.1(16) Purpose
- 45.2(16) Definitions
- 45.3(16) Sources of funds
- 45.4(16) Program overview
- 45.5(16) Eligible financing
- 45.6(16) Linked deposits
- 45.7(16) Limits on linked deposits
- 45.8(16) Availability of moneys for linked deposits

CHAPTER 46
WATER QUALITY FINANCING PROGRAM

- 46.1(16) Overview
- 46.2(16) Definitions
- 46.3(16) Program administration
- 46.4(16) Project funding
- 46.5(16) Financial agreements
- 46.6(16) Project scoring
- 46.7(16) Scoring criteria
- 46.8(16) Termination; rectification of deficiencies; disputes