IOWA FINANCE AUTHORITY [265] [Prior to 7/26/85, Housing Finance Authority [495]] [Prior to 4/3/91, Iowa Finance Authority [524]]

CHAPTER 1 GENER AT

	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	
DIVISION I 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(16)	Multifamily loan program for preservation of affordable housing	
3.7(16)	Multifamily loan program for low-income housing tax credits	
3.8(16)	Multifamily loan program for workforce housing loan assistance	
3.9(16)	Multifamily loan program for substantial rehabilitation of nonrestricted projects	
3.10(16)	Authority analysis of applications	
3.11(16)	Discretion of authority board	
3.12(16)	Closing/advance of funds	
3.13 to 3.19	Reserved	
	DIVISION II	
	PREDEVELOPMENT LOAN FUND	
3.20(16)	Purpose	
3.21(16)	Available funds	
3.22(16)	Intent of the authority	
3.23(16)	Application procedure	

3.24(16)	Fund guidelines
3.25(16)	Authority analysis of applications
3.26(16)	Discretion of authority board
3.27(16)	Closing/advance of funds
3.28 to 3.30	Reserved
	DIVISION III
	GAP FINANCING FUND
3.31(16)	Purpose
3.32(16)	Intent of the authority
, ,	•
3.33(16)	Application procedure
3.34(16)	Fund guidelines
3.35(16)	Authority analysis of applications
3.36(16)	Discretion of authority board
3.37(16)	Closing/advance of funds
. ,	Č
	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(16)	Public hearing and approval
4.6(16)	Procedures following bond issuance
4.7(16)	Right to audit
	CHAPTER 5
	SMALL BUSINESS LOAN PROGRAM
	DA DT. I
	PART I GENERAL
5.1(16)	Program description
	Waiver
5.2(16)	
5.3(16)	Urban revitalization
5.4 to 5.9	Reserved
	PART II
	DEFINITIONS
5.10(16)	Definitions
5.11 to 5.19	Reserved
	PART III
5.00(16)	LOAN CRITERIA AND DOCUMENTATION
5.20(16)	Application
5.21(16)	Public benefit
5.22(16)	Loan criteria
5.23(16)	Good character
	CHAPTER 6
	GROUP HOME FACILITIES LOAN PROGRAM
	DA DT I
	PART I
	(ICINCK AL.
6.1(16)	GENERAL Program description
6.1(16) 6.2(16)	Program description
6.1(16) 6.2(16) 6.3 to 6.9	

8.5(7C)

8.6(7C)

PART II DEFINITIONS 6.10(16)**Definitions** 6.11 to 6.19 Reserved PART III LOAN CRITERIA AND DOCUMENTATION 6.20(16)Application Public benefit 6.21(16) Eligibility 6.22(16) **CHAPTER 7 CONTESTED CASES** 7.1(17A) Scope and applicability **Definitions** 7.2(17A) 7.3(17A) Time requirements 7.4(17A) Requests for contested case proceeding Notice of hearing 7.5(17A) Presiding officer 7.6(17A) 7.7(17A) Waiver of procedures Telephone or video proceedings 7.8(17A) Disqualification 7.9(17A) Consolidation—severance 7.10(17A) 7.11(17A) **Pleadings** 7.12(17A) Service and filing of pleadings and other papers 7.13(17A) Discovery Subpoenas 7.14(17A) 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 Evidence 7.21(17A) 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 Appeals and review 7.27(17A) Applications for rehearing 7.28(17A) Stays of authority actions 7.29(17A) No factual dispute contested cases 7.30(17A) Emergency adjudicative proceedings 7.31(17A) Informal procedure prior to hearing 7.32(17A,16) **CHAPTER 8** PRIVATE ACTIVITY BOND ALLOCATION 8.1(7C) General 8.2(7C) Forms 8.3(7C) Formula for allocation Application for allocation 8.4(7C)

Certification of allocation

State ceiling carryforwards

8.7(7C) 8.8(7C)	Expiration dates Resubmission of expired allocations
8.9(7C)	Use by political subdivisions
8.10(7C)	Application and allocation fees
8.11(7C)	Supplemental cap allocation for 2008
0.11(70)	Supplemental cup unocution for 2000
	CHAPTER 9
	TITLE GUARANTY DIVISION
9.1(16)	Definitions
9.2(16)	Purpose
9.3(16)	Mission
9.4(16)	Organization
9.5(16)	Location where public may obtain information
9.6(16)	Title guaranty program
9.7(16)	Waiver of up-to-date title plant requirement
9.8(16)	Title guaranty contracts, forms, manual, and staff supplements
9.9(16)	Mortgage release certificate
9.10(16)	Rates
9.11(16)	Claims
9.12(16)	Rules of construction
9.13(16)	Seal
9.14 and 9.15	Reserved
9.16(16)	Forms, endorsements, and manuals
9.17(16)	Application for waiver of participation requirements
9.18(16)	Rates
9.19(16)	Charges
	CHAPTED 10
	CHAPTER 10
10.1(16)	MORTGAGE CREDIT CERTIFICATES General
10.1(16)	
10.2(16)	Participating lenders Eligible borrowers
10.3(16)	<u> </u>
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
	CHAPTED 12
	CHAPTER 12
12.1(1()	LOW-INCOME HOUSING TAX CREDITS
12.1(16)	Qualified allocation plan
12.2(16)	Location of copies of the plan
12.3(16)	Compliance manual
12.4(16)	Location of copies of the manual

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	
12.0(174.00)	records	
13.9(17A,22)	Availability of records	
	CHAPTER 14	
	HOMELESS SHELTER ASSISTANCE PROGRAM	
14.1(16)	General	
14.2(16)	Eligible applicants	
14.3(16)	Eligible activities	
14.4(16)	Application procedure	
14.5(16)	Application review criteria	
14.6(16)	Maximum grant award	
14.7(16)	Contracts	
	CHAPTER 15	
	PURCHASING	
15.1(16)	Applicability of competitive bidding	
15.1(16)	Methods of obtaining bids or proposals used by the authority	
15.2(16)	Items purchased through the department of administrative services	
15.4(16)	Advertising solicitations	
15.4(10)	Contract purchases	
15.6(16)	Blanket purchase agreements	
15.7(16)	Bids and proposals to conform to specifications	
	Time of delivery	
15.8(16)	Cash discounts	
15.9(16) 15.10(16)	Ties	
15.11(16)	Time of submission	
15.11(16)	Modification or withdrawal of bids	
15.12(16)	Financial security	
15.14(16)	Rejection of bids and proposals	
15.14(10)	Vendor appeals	
13.13(10)	vendor appears	
	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

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	
1	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	m
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(10)	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
24.8(16)	Fraudulent practices relating to the rent subsidy program
24.9(16)	Appeals

	CHAPTER 25
	ENTREPRENEURS WITH DISABILITIES PROGRAM
25.1(16)	Purpose
25.2(16)	Definitions
25.3(16)	Eligibility requirements
25.4(16)	Application procedure
25.5(16)	Award of technical assistance grants
25.6(16)	Financial assistance grants
25.7(16)	Monitoring
	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
MILITAR	Y 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
27.5(16)	Income, purchase price and qualified mortgage
	CHAPTER 28
WAS	STEWATER TREATMENT FINANCIAL ASSISTANCE PROGRAM
28.1(81GA,HF278	22) Overview
28.2(81GA,HF278	,
28.3(81GA,HF278	, ,
28.4(81GA,HF278	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
QUA	ALIFIED 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
,	CVV I PETER AA
	CHAPTER 32
22 1(16)	IOWA JOBS PROGRAM
32.1(16)	Purpose Definitions
32.2(16) 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
22 1/1/ 02 C A GE2	WATER QUALITY FINANCIAL ASSISTANCE PROGRAM
33.1(16,83GA,SF3	
33.2(16,83GA,SF3	
33.3(16,83GA,SF3	
33.4(16,83GA,SF3	
33.5(16,83GA,SF3	
33.6(16,83GA,SF3	, ,
33.7(16,83GA,SF3	76) Termination and rectification of disputes
	CHAPTER 34
	Reserved
	CHAPTER 35
	AFFORDABLE HOUSING ASSISTANCE GRANT FUND
35.1(16)	Affordable housing assistance grant fund allocation plan
35.2(16)	Location of copies of the plan
	CHAPTER 36
	PUBLIC SERVICE SHELTER GRANT FUND
36.1(16,83GA,SF3	
36.2(16,83GA,SF3	- · · · · · · · · · · · · · · · · · · ·
30.2(10,030/1,513	70) Eccution of copies of the plan
	CHAPTER 37
27 1(16)	RECOVERY ZONE BOND ALLOCATION
37.1(16) 37.2(16)	General
37.2(16)	Forms Nation from the outbority to ignore
37.3(16) 37.4(16)	Notice from the authority to issuers Notice from issuers to the authority
J / .¬(10)	Notice from issuers to the authority

37.5(16) 37.6(16) 37.7(16) 37.8(16) 37.9(16) 37.10(16)	Waiver of RZ bonding authority Application for allocation of recaptured or waived RZ bond authority Allocations Certification of allocation Expiration of allocations 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 PARTNERSHIP PROGRAM
39.1(16)	Purpose
39.2(16)	Definitions
39.3	Reserved
39.4(16)	Eligible activities and forms of assistance
39.5	Reserved
39.6(16)	Minimum requirements
39.7	Reserved
39.8(16)	Allocation of funds
39.9(16)	Administration of awards