

**UPPER EXPLORERLAND REGIONAL PLANNING
COMMISSION BOARD MEETING
UERPC CONFERENCE ROOM, POSTVILLE, IA
July 24, 2014; 5:00 P.M.**

MEETING AGENDA

CALL TO ORDER

1. Welcome - Leon
2. Roll Call/ Call for Quorum – Diana Johnson
3. Approval of Agenda

PRESENTATION

MetroNet Update – Metronet Committee Members

BOARD ACTION

1. Consider approval of UERPC Board Minutes from April 17, 2014
2. Consider approval of Quarterly Disbursements – Lisa Lensing
3. Consider approval of FY' 14 Financial Status Report – Lisa/Sue Severson
4. Consider approval of Administration Plans – Homebuyer Assistance programs for Decorah, Oelwein, Marquette, and Elkader
5. Consider approval of Housing Committee Members for Decorah, Oelwein, and Marquette/Elkader
6. Consider approval UERPC policies for Housing Assistance Program – Decorah, Oelwein and Marquette/Elkader
7. Consider approval of alternative signatory form – Homebuyer programs – Decorah, Oelwein and Marquette/Elkader
8. Consider approval of line of credit – HOME program with FMSB- Rachelle/Lisa
9. Consider and approval to add a staff member (Mary Huinker) to Freedom Bank's release form of bank statements – Lisa Lensing
10. Consider approval of a review committee for ED review – Leon Griebenow
11. Executive Board Meeting Report – Leon Griebenow

BOARD INFORMATION AND DISCUSSION; STATUS REPORTS

12. Litigation Update – Randy Uhl
13. Executive Director's Report/Update – Rachelle
14. Floor Items

CLOSURE

16. Next Meeting – October 16, 2014 (or as called by Chair)
17. Adjournment