

Northeast Iowa Regional Housing Trust Fund

Serving Allamakee, Clayton, Howard and Winneshiek Counties

NEIRHTF Annual Meeting Minutes

August 22, 2017

MEMBERS PRESENT: Gary Bowden, Dean Thompson, Val Reinke, Gus Johnson, Stacie Cooper, Cynthia Simpson, Dan Ollendick, Adam Wiegand, Spiff Slifka, Jeremy Jostand, Larry Schellhammer, Darla Kelchen, Kristie Wiltgen, Pat Murray, Barb Prochaska and Mike Schuster

MEMBERS ABSENT: Stephanie Fromm

STAFF PRESENT: Sarah Snitker and Mary Huinker

OTHERS PRESENT: Amy Bouska and Kari Harbaugh

CALL TO ORDER: The Northeast Iowa Regional Housing Trust Fund annual meeting was called to order at 2:44 pm by Chair Spiff Slifka at the UERPC office in Postville. Introduction of those present were done at this time.

INSTALLATION OF OFFICERS: Spiff Slifka will remain Chair, Cynthia Simpson will remain Vice Chair, Mary Huinker will remain Secretary and Lori Brockway remains as Treasurer. A motion was made by Barb Prochaska/Darla Kelchen to approve the Board Officers. Motion carried unanimously.

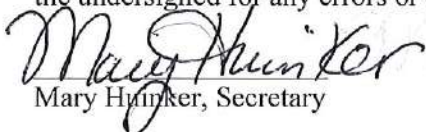
NEIRHTF ACCOMPLISHMENTS: Sarah Snitker went over the current projects going on with the trust fund, the mission and guidelines of the program and some homeowner feedback with pictures.

REVIEW OF THE HOUSING ASSISTANCE PLAN: Sarah Snitker went over the updated 2018 NEIRHTF Housing Assistance Plan. She pointed out the main changes of statistical numbers from the previous year's plan with the addition of adding in the FCLHTF program.

PUBLIC COMMENT: A motion was made by Dean Thompson/Gary Bowden to open the meeting for public comment. Motion carried unanimously. Amy Bouska questioned if the funding limit would ever increase from \$10,000 due to an increase in material costs over the past years. Sarah responded that it would be under the Boards discretion if they want to make that change to the program criteria. Also, Gus Johnson wanted to inform the Board on the 'Brush with Kindness' program through Habitat for Humanity. With this program, the homeowner buys the materials for a qualified project and Habitat for Humanity donates their time for the labor. Projects done so far include a handicap assessable ramp and repairing facia/soffits on a home. A motion was made by Gus Johnson/Darla Kelchen to close the meeting for public comments. Motion was carried unanimously.

ADJOURNMENT: A motion was made by Larry Schellhammer/Gary Bowden to adjourn the annual meeting. Motion was carried unanimously. The meeting adjourned at 3:14 pm.

The above constitutes my interpretation of the matters discussed and the decisions reached. Please contact the undersigned for any errors or omissions.


Mary Huinker, Secretary