

# Northeast Iowa Regional Housing Trust Fund

*Serving Allamakee, Clayton, Howard and Winneshiek Counties*

## **NEIRHTF Annual Meeting Minutes August 23, 2018**

MEMBERS PRESENT: Gary Bowden, Dean Thompson, Gus Johnson, Laura Hanson, Cynthia Simpson, Dan Ollendick, Spiff Slifka, Jeremy Jostand, Stephanie Fromm, Pat Murray, Janell Bradley, Barb Prochaska, Sandie Graf and Sam Whitehead

MEMBERS ABSENT: Adam Weigand, Darla Kelchen, Kristie Wiltgen, Larry Schellhammer, Michael Schuster, Stacie Cooper and Val Reinke

STAFF PRESENT: Sarah Snitker

OTHERS PRESENT: Dylan Mulfinger, Ross Malcom and Loraine Barowski

CALL TO ORDER: The Northeast Iowa Regional Housing Trust Fund annual meeting was called to order at 2:35 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 Dan Ollendick/Jeremy Jostand to approve the Board Officers. Motion carried unanimously.

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.

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

PUBLIC COMMENT: A motion was made by ???/??? to open the meeting for public comment. Motion carried unanimously. A request was made by the Board to add the NEIRHTF accomplishment presentation to the UERPC NEIRHTF website page. A request was also made to have a cumulative amount of dollars spent per community for the next annual meeting. A motion was made by ???/??? to close the meeting for public comments. Motion was carried unanimously.

ADJOURNMENT: A motion was made by Gus Johnson/Cindy Simpson to adjourn the annual meeting. Motion was carried unanimously. The meeting adjourned at 3:04 pm.

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

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Mary Huinker, Secretary