

Northeast Iowa Regional Housing Trust Fund

Serving Allamakee, Clayton, Fayette, Howard and Winneshiek Counties

NEIRHTF Special Meeting Minutes – Meeting Conducted Via Conference Call April 9, 2020

MEMBERS PRESENT: Cynthia Simpson, Dan Ollendick, Darla Kelchen, Jeremy Jostand (joined after approval of minutes), Laura Frana, Mallory Hanson, Spiff Slifka, Val Reinke, Sandi Graf, Adam Weigand, Kristie Wiltgen, Barb Prochaska

MEMBERS ABSENT: Daryl Hansmeier, Marty Stanbrough, Stephanie Fromm, Dean Thompson, Gus Johnson, Dennis Koenig, Joseph Pisney, Ray Peterson,

STAFF PRESENT: Sarah Snitker, Katie Nolte, Lee Balik

CALL TO ORDER: The Northeast Iowa Regional Housing Trust Fund meeting was called to order at 10:15 am by Chair Spiff Slifka.

Sarah stated this meeting was being conducted via conference call for health safety due to COVID-19.

APPROVAL OF AGENDA: A motion was made by Reinke/Kelchen to approve the agenda. Roll call was conducted, and motion carried unanimously.

APPROVAL OF MINUTES FROM FEBRUARY 20, 2020: Sarah mentioned the minutes needed to be amended to add Barb into the members absent. A motion was made by Ollendick/Simpson to approve the meeting minutes with the amendment from February. Roll call was conducted, and motion carried unanimously.

DISCUSSION AND CONSIDER APPROVAL OF DEFERRING LOAN PAYMENTS TEMPORARILY DUE TO COVID-19.: It was discussed to defer loan payments for three months. Sarah will send out a letter to loan recipients with the option for deferral starting in April or May depending on if they made an April payment yet. The date for payments to re-start will be in August unless the current situation does not get better and the date needs to be extended. Sarah will send letters in July to those who choose the deferment to confirm payment start date.

FLOOR ITEMS: Sarah mentioned if there is any information she receives from the State that might be helpful to the communities, she will email that out to the board.

ADJOURNMENT: A motion to adjourn was made by Kelchen/Simpson. Motion carried unanimously. The meeting adjourned at 10:28 a.m.

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


Sarah Snitker, Acting NEIRHTF Secretary