

# Northeast Iowa Regional Housing Trust Fund

*Serving Allamakee, Clayton, Howard and Winneshiek Counties*

## **NEIRHTF Annual Meeting Minutes September 2, 2021**

MEMBERS PRESENT: Ray Peterson, Shirley Vermace (zoom), Marty Stanbrough, Val Reinke, Darla Kelchen, Spiff Slifka, Mallory Hanson (zoom), Stephanie Fromm, Gus Johnson, Kristie Wiltgen (zoom), Adam Weigand (zoom), Dan Ollendick

MEMBERS ABSENT: Mark Reiser, Barb Prochaska, and Sandi Graf

STAFF AND GUESTS PRESENT : Rachelle Howe, Heidi Hackman, Nancy Tegtmeier, Denise Schneider, Trisha Wilkins, Samantha Baumgartner.

CALL TO ORDER: The Northeast Iowa Regional Housing Trust Fund Annual meeting was called to order at 3:06 pm by Chair Spiff Slifka via in-person at Turner Hall, Postville, IA and available Zoom Conference call.

INTRODUCTIONS: Introductions were made. Nancy Tegtmeier was introduced as being new to the group, she is considering a position on the board replacing Laura Frana. She is from Community First Bank in Oelwein.

INSTALLATION OF OFFICERS: A motion to approve the agenda was made by Darla Kelchen to approve the slate of offices as presented: Spiff Slifka, Chair, Val Reinke, Vice-chair, Adam Weigand, Treasurer and UERPC, secretary and seconded by Ray Peterson. Motion carried unanimously.

REVIEW OF THE HOUSING ASSISTANCE PLAN: Spiff Slifka, chair updated the group to the discussion on the HAP. It was decided at the regular meeting prior the annual to continue with the at least 5-year fixed rate not to exceed 30 year mortgage for the down payment assistance portion of the program. Handouts of the HAP were available.

NEIRHTF ACCOMPLISHMENTS: Heidi Hackman and Rachelle Howe gave an overview of the program via power point presentation. Handouts of the presentation were available.

PUBLIC COMMENT: none

ADJOURNMENT: Gus Johnson moved to adjourn the meeting and Val Reinke seconded. The motion carried unanimously.

Meeting was adjourned at 3:44 pm.

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

*Rachelle Howe*  
Rachelle Howe, Secretary