UERHA Board Minutes
Tuesday, August 20, 2024

Present: Jason Passmore, Randee Koenig, Charles Carroll, Dan Byrnes, Mary Ann Humpal, Mark Schmitt, Shannon Gebel, Josh Uhlenhake, Shirley Vermace; Zoom: Steve Roach, Amy Bouska, Michele Elsbernd, Janell Bradley, Michelle Meyer; Others present: Rachelle Howe, Kayla Miller, Connie Looney, Jodi Emery, Lori Quam. Absent: Teresa Severson, Debra Crane, Sheila Bullerman, Joe Pisney, Ray Peterson, Ashley Goltz, Sarah Snitker, Mildred Stewart, Jane Tibbals, Mary Engstrom, Mike Tucker, Susan Scott.

CALL TO ORDER: Jason Passmore called the meeting to order at 1:30 p.m.

AGENDA APPROVAL: A motion to approve the agenda was made by Steve Roach and seconded by Shannon Gebel. The motion passed unanimously.

APPROVAL OF MINUTES FROM June 18, 2024: A motion was made by Shirley Vermace and seconded by Mary Ann Humpal. The motion passed unanimously.

CONSIDER APPROVAL OF RESOLUTION TO APPROVE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM CERTIFICATION (SEMAP): Rachelle presented (see attached). A motion was made by Mary Ann Humpal and seconded by Shannon Gebel. The motion passed unanimously.

FINANCIAL REPORT: Jodi Emery shared the financial report. A motion to approve the financials was made by Mark Schmitt and seconded by Randee Koenig. The motion passed unanimously.

CONSIDER APPROVAL OF DISBURSEMENTS FOR MAY AND JUNE 2024: Jodi Emery shared disbursements. A motion to approve the disbursements was made by Shirley Vermace and seconded by Mary Ann Humpal. The motion passed unanimously.

PROGRAM STATUS REPORT: Kayla Miller shared the report (see attached). A discussion was had regarding the paperless system and the cost.

FLOOR ITEMS: Howe shared an upcoming workshop to include city council groups. Jim Thompson from Iowa Economic Development Authority will be speaking on "Best City Practices" on city ordinances – how to use them effectively and how to be competitive with your local match for grants. The session will take place on October 15th from 5:30 to 8:30 p.m. A location is yet to be determined.

Jason Passmore shared that the City of Waukon was awarded one million dollars from the Workforce Housing Tax Credit program for Dexter Quandahl to build two 18 rental unit buildings with underground parking. The rent will range from $900 to $1200 a month.

SCHEDULE NEXT RHA BOARD MEETING: The next meeting is scheduled for Tuesday, December 12, 2024, at 1:30 p.m.

ADJOURNMENT: A motion to adjourn was made by Shirley Vermace at 1:56 p.m. and seconded by Randee Koenig. The motion passed unanimously.

Submitted by,

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Lori Quam, Board Secretary