## EASTERN IOWA REGIONAL HOUSING CORPORATION HOUSING TRUST FUND (EIRHC HTF) PROCEEDINGS 7600 Commerce Park, Dubuque, Iowa 52002 February 20, 2020 9:00 a.m.

Present: Heiar, Lindner, Steines, Pinegar, Bergan, Tranel, Boss, Vick Call to Order 9:00 a.m.

Upon motion approved the amended agenda for Thursday, February 20, 2020, (unanimous). Upon motion approved the minutes of the EIRHC HTF November 21, 2019 board meeting, (unanimous). Upon motion approved the program expenditures for November 2019-January 2020, (unanimous). November 2019: Heartland East-40,363.00; Evergreen Meadows-2,846.25; Asbury Meadows-1,367.27; EIRHC USDA-1,695.00. December 2019: ECDC-4,590.76; ECIA-20,403.85; ECIA-6,236.00. January 2020: Loucks & Schwartz-20.00; Polk County HTF-750.00; Area Substance Abuse Council-7,354.49;

ECDC-3,521.62; ECIA-1,137.79; Area Substance Abuse Council-19,029.08; ECIA-1,913.75. Upon motion the meeting adjourned at 9:15 a.m.

Detailed secretarial notes are available by completing a public information request to ECIA.