EASTERN IOWA REGIONAL HOUSING CORPORATION HOUSING TRUST FUND (EIRHC HTF) PROCEEDINGS Zoom/Phone Meeting November 18, 2021 9:00 a.m.

Present: Heiar, Bergan, Tranel, Steines, Boss, Olberding Call to Order 9:00 am

Upon motion approved the agenda for Thursday, November 18, 2021, (unanimous).

Upon motion approved the minutes of the EIRHC HTF August 19, 2021 board meeting, (unanimous).

Upon motion approved the program expenditures for August-October 2021, (unanimous).

August 2021: Homeowner Rehab Recipient-5,726.00; ECDC-10,000.00; Asbury Meadows-5,196.75; Evergreen Meadows-7,127.05.

September 2021: AHRMA Insurance-1,509.00; ECIA-1,267.57; Loucks & Schwartz-85.00; Asbury Meadows-1,416.00; Evergreen Meadows-4,168.26; Homeowner Rehab Recipient-1,262.47; ECDC-10,000.00; ECIA-3,002.73.

October 2021: ECIA-3,121.27; Homeowner Rehab Recipient-1,500.00; Asbury Meadows-6,226.78; ECDC-10,000.00; Asbury Meadows-16,830.95; EIRHC USDA-12,250.00.

The meeting adjourned at 9:14 a.m.

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