## EASTERN IOWA REGIONAL HOUSING CORPORATION HOUSING TRUST FUND (EIRHC HTF)

## **PROCEEDINGS**

Zoom/Phone Meeting February 15, 2024 9:00 a.m.

Call to Order 9:00 am

Present: Vick, Olberding, Weinschenk, Boss, Flagel, Tranel, Rheingans, Gassman, Ludwig

Upon motion approved the agenda for Thursday, February 15, 2024, (unanimous).

Upon motion approved the minutes of the EIRHC HTF November 16, 2023, board meeting, (unanimous). Upon motion approved the program expenditures for November 2023-January 2024, (unanimous).

November: Asbury Meadows \$4223.70; Evergreen Meadows \$4223.70; ECIA \$1225.36; Pheasant Run Apartments \$41,009.00

December: Asbury Meadows \$285.00; Evergreen Meadows \$16,825.00; ECIA \$1358.06; City of Dewitt \$60,000.00

January: Asbury Meadows \$16,547.00; Housing Fund for Linn County \$750.00; ECIA \$766.34; Pheasant Run Apartments \$21,045.00; Iowa Housing Partnership \$250.00; Louks and Schwartz Inc. \$20.00

Upon motion approved the to amend the Housing Assistance Plan for the use of repayable and recaptured loans funds to assist in emergency Owner-Occupied Rehabilitation Activities. (unanimous).

Upon motion the meeting adjourned at 9:12 a.m.

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