

EASTERN IOWA REGIONAL HOUSING CORPORATION
HOUSING TRUST FUND (EIRHC HTF)
PROCEEDINGS
Zoom/Phone Meeting
February 16, 2023
9:00 a.m.

Call to Order 9:00 am

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

Upon motion approved the agenda for Thursday, February 16, 2023, (unanimous).

Upon motion approved the minutes of the EIRHC HTF December 1, 2022, board meeting, (unanimous).

Upon motion approved the program expenditures for November-December 2022-January 2023, (unanimous).

November: Owner-Occupied Rehab Recipient-8,619.77; ECIA-866.73

December: Lawrence Investments-24,797.00

January: Housing Fund for Linn County-750.00; Loucks & Schwartz-20.00

Upon motion approved the LaCasa De Pancho withdrawal from 2022 Projects with those Rental Rehab funds being allocated to Asbury Meadows and Evergreen Meadows, (unanimous).

Upon motion approved Kelley Deutmeyer and Steve Stoffel on HTF Bank Accounts, Remove Lisa Weinhold, (unanimous)

Upon motion approved Tim Vick, Delaware County City/County Representative, as the HTF Vice Chair, (unanimous).

Upon motion the meeting adjourned at 9:23 a.m.

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