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

PROCEEDINGS

Zoom/Phone Meeting August 18, 2022 9:00 a.m.

Present: Lindner, Boss, Olberding, Tranel, Rheingans, Axtell, Steines, Gassman, Wagner, Bergan Call to Order 9:00 am

Upon motion approved the agenda for Thursday, August 18, 2022, (unanimous).

Upon motion approved the minutes of the EIRHC HTF May 19, 2022, board meeting, (unanimous).

Upon motion approved the program expenditures for May-June-July 2022, (unanimous).

May 2022: ECDC-20,000.00

June 2022: Yankee Settlemenets-20,361.39; JDT Development-31,249.00; Evergreen Meadows-20,696.27; ECIA-13,880.17; Asbury Meadows-13,393.15; Owner-Occupied Rehab Recipient-10,000.00.

July 2022: Dyersville Commercial-44.03; Edgewood Reminder-45.44; DeWitt-42,604.00; Lawrence Investments-40,000.00; Asbury Meadows-2,243.18; Evergreen Meadows-21,456.82; ECIA-7,542.67; ECDC-105,685.00.

Upon motion approved EIRHC HTF Annual Report FY22, (unanimous).

Upon motion approved recommended projects for the 2023 HTF Application, (unanimous).

Upon motion approved EIRHC HTF 2023 Housing Assistance Plan, (unanimous).

The meeting adjourned at 9:17 a.m.

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