

**EASTERN IOWA REGIONAL HOUSING CORPORATION HOUSING TRUST FUND**

**PROCEEDINGS**

**(EIRHC HTF)**

**7600 Commerce Park, Dubuque, Iowa 52002**

**Tuesday, February 21, 2017**

**9:00 a.m.**

Present: Long, Breckon\*, Lindner, Vick, Heiar, Tranel\*, Stephan, Boss\*, Krieling\*, Ludwig\*, Bergan\*

Call to Order 9:00 a.m.

Upon motion approved the agenda for Tuesday, February 21, 2017, (unanimous).

Upon motion approved the minutes of the EIRHC HTF November 15, 2016 board meeting, (unanimous).

Upon motion approved the program expenditures for November 2016-January 2017, (unanimous).

November 2016

Loucks & Schwartz-\$20.00

December 2016

DAC, Inc.-\$8,437.50; City of DeWitt-\$25,526.00; ECIA-\$13,676.96

January 2017

City of DeWitt-\$13,442.50; ECIA-\$2,012.39

Upon motion adjourned meeting at 9:28 a.m.

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

\*participated by phone