

EASTERN IOWA REGIONAL HOUSING CORPORATION HOUSING TRUST FUND

PROCEEDINGS

(EIRHC HTF)

7600 Commerce Park, Dubuque, Iowa 52002

Thursday, August 24, 2017

8:30 a.m.

Present: Vick, Gaylor, Stephan, Lindner, Boss, Ludwig, Olberding, Tranel, Pinegar, Bergan, Heiar, Steines, Wagner

Call to Order 8:34 a.m.

Upon motion approved the agenda for Thursday, August 24, 2017, (unanimous).

Upon motion approved the minutes of the EIRHC HTF May 16, 2017 board meeting, (unanimous).

Upon motion approved the program expenditures as corrected for May-June-July 2017, (unanimous).

Upon motion approved 2018 Housing Assistance Plan, (unanimous)

Upon motion approved Annual Report, (unanimous)

Upon motion approved the projects for the 2018 HTF Application, (motion passed, Olberding abstained)

May, 2017-Imagine the Possibilities-\$25,651.00

June, 2017-City of DeWitt-\$5,000.00; Imagine the Possibilities-\$2,077.00

July, 2017-City of DeWitt-\$29,750.00; Dyersville Commercial-\$45.90; Imagine the Possibilities-\$26,280.00

Upon motion adjourned meeting at 8:59 a.m.

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