

**EASTERN IOWA REGIONAL HOUSING CORPORATION  
HOUSING TRUST FUND (EIRHC HTF)  
PROCEEDINGS  
7600 Commerce Park, Dubuque, Iowa 52002  
February 15, 2018  
9:00 a.m.**

Present: Olberding, Lindner, Steines, Heiar, Gaylor, Pinegar, Boss, Tranel

Call to Order 9:01 a.m.

Upon motion approved the agenda for Thursday, February 15, 2018, (unanimous).

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

Upon motion approved the program expenditures for November 2017-January 2018, (unanimous).

November 2017: City of DeWitt-18,639.69; ECIA-7,340.45; Imagine the Possibilities-9,504.33.

December 2017: ECIA-24,185.04; City of DeWitt-8,339.31; City of Goose Lake-8,650.00; Imagine the Possibilities-11,136.67; ECIA-1,822.83; Iowa Valley Habitat-11,836.92.

January 2018: Manchester Chamber-12,500.00; City of Goose Lake-23,425.00; ECIA-3,432.26.

Upon amended motion approved remaining 2017 Project funds be reallocated as follows: \$25,000 to ECIA Pocket Neighborhood, \$13,000 to Evergreen Meadows application previously not approved; \$10,000 to Clinton application previously not approved; and remaining funds for downpayment assistance, (unanimous).

Upon motion adjourned meeting at 9:27 a.m.

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