

**EASTERN IOWA REGIONAL HOUSING CORPORATION
HOUSING TRUST FUND (EIRHC HTF)
PROCEEDINGS
7600 Commerce Park, Dubuque, Iowa 52002
May 17, 2018
9:00 a.m.**

Present: Olberding, Lindner, Steines, Gaylor, Boss, Tranel, Wolber, Ludwig, Vick

Call to Order 9:00 a.m.

Upon motion approved the agenda for Thursday, May 17, 2018, (unanimous).

Upon motion approved the minutes of the EIRHC HTF February 15, 2018 board meeting, (unanimous).

Upon motion approved the program expenditures for February-April 2018, (unanimous).

February 2018: ECIA-2,212.40; March 2018: Evergreen Meadows-620.60; Maquoketa Project-9,750.00; Clinton Project-12,500.00; Loucks & Schwartz-20.00; Evergreen Meadows-155.00; EIRHC HTF-250.00; ECIA-2,115.17; April 2018: ECIA-1,099.70; Goose Lake-4,500.00; Evergreen Meadows-3,389.58.

Upon motion approved 2017 ECIA Pocket Neighborhood New Construction funds of \$91,914.00 to be reallocated to other submitted project applications if the Maquoketa City Council does not approve the Resolution of Support on May 21, 2018, (unanimous).

Upon motion adjourned meeting at 9:25 a.m.

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