

**EASTERN IOWA REGIONAL HOUSING CORPORATION
HOUSING TRUST FUND (EIRHC HTF)
PROCEEDINGS
7600 Commerce Park, Dubuque, Iowa 52002
August 16, 2018
9:00 a.m.**

Present: Heiar, Boss, Olberding, Steines, Gaylor, Pinegar, Vick, Wolber, Tranel, Lindner, Wagner, Ludwig
Call to Order 9:00 a.m.

Upon motion approved the agenda for Thursday, August 16, 2018, (unanimous).

Upon motion approved the minutes of the EIRHC HTF May 17, 2018 board meeting, (unanimous).

Upon motion approved the program expenditures for May-July 2018, (unanimous).

May 2018: None. June 2018: Goose Lake-5,200.00. July 2018: Asbury Meadows-278.00; EIRHC-Tax Credit-14,110.50; Evergreen Meadows-2,987.36; Goose Lake-9,030.00; Mars Rental LLC-5,994.00; Dyersville Commercial-49.95; Manchester Press-40.50; Maquoketa Sentinel Press-45.63; DeWitt Observer-41.16.

Upon motion approved HTF Annual Report, (unanimous).

Upon motion approved to amend agenda item #8 Review, Discuss and Approve Projects for 2019 Application; and approved the recommended Projects in the 2019 Application, (unanimous)

Upon motion approved the HTF 2019 Housing Assistance Plan, (unanimous).

Upon motion adjourned meeting at 9:30 a.m.

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