

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

Present: Lindner, Vick, Tranel, Wagner, Wolber, Olberding, Gaylor
Call to Order 9:00 a.m.

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

Upon motion approved the minutes of the EIRHC HTF August 16, 2018 board meeting, (unanimous).

Upon motion approved the program expenditures for August-October 2018, (unanimous).

August 2018: ECIA-1,083.99; EIRHC-Tax Credit-200.00; City of Goose Lake-12,995.00; Mars Rental-3,502.02; IBMC-98,000.00; Loucks & Schwartz-45.00.

September 2018: AHRMA-1,409.00; Asbury Meadows-4,619.41; EIRHA-PH-10,133.70; EIRHC-Tax Credit-196.20; Evergreen Meadows-6,950.05; ECIA-4,852.62; EIRHC HTF-200.00; Spain/IHMVCU-9,800.00.

October 2018: EIRHA-PH-11,437.00; EIRHC USDA-16,969.00; EIRHC-Tax Credit-7,812.00; City of Durant-10,000.00; ECIA-1,202.50; EIRHA-PH-9,344.76; EIRHC-Tax Credit-8,988.00; Mars Rental-3,003.98; Asbury Meadows-772.00; EIRHA-PH-5,877.53; EIRHC-Tax Credit-4,164.00; Evergreen Meadows-2,127.00; Business Credit Reports-8.75; ECIA-760.37; ECIA-5,227.74.

Upon motion adjourned meeting at 9:12 a.m.

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