

**EASTERN IOWA REGIONAL HOUSING CORPORATION  
HOUSING TRUST FUND (EIRHC HTF)  
PROCEEDINGS  
7600 Commerce Park, Dubuque, Iowa 52002  
February 21, 2019  
9:00 a.m.**

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

Upon motion approved the agenda for Thursday, February 21, 2019, (unanimous).

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

Upon motion approved the program expenditures for November 2018-January 2019, (unanimous).

November 2018: ECIA-1,171.27; Durant-10,000.00; EIRHA-PH-8,119.41; Evergreen Meadows-1,607.90.

December 2018: Goose Lake-22,295.00; Goose Lake-12,909.50. January 2019: Durant-10,000.00; Loucks & Schwartz-20.00; ECIA-2,554.40; ECIA-1,806.65.

Upon motion adjourned meeting at 9:15 a.m.

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