

**EASTERN IOWA REGIONAL HOUSING CORPORATION  
HOUSING TRUST FUND (EIRHC HTF)  
PROCEEDINGS  
7600 Commerce Park, Dubuque, Iowa 52002  
May 23, 2019  
8:30 a.m.**

Present: Heiar, Boss, Steines, Tranel, Gaylor, Vick, Wagner, Bergan, Olberding  
Call to Order 8:30 a.m.

Upon motion approved the agenda for Thursday, May 23, 2019, (unanimous).

Upon motion approved the minutes of the EIRHC HTF February 21, 2019 board meeting, (unanimous).

Upon motion approved the program expenditures for February-April 2019, (unanimous).

February 2019: Durant-21,781.48; ECIA-3,314.46; Durant-15,000.

March 2019: Owner-Occupied Rehab Recipient-3,00.0

April 2019: Owner-Occupied Rehab Recipient-10,000.

Upon motion approved 2018 Project Activity Report, (unanimous)

Upon motion approved 2019 Project Activity Report, (unanimous)

The meeting adjourned at 8:57 a.m.

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