

**EASTERN IOWA REGIONAL HOUSING CORPORATION  
HOUSING TRUST FUND (EIRHC HTF)  
PROCEEDINGS  
7600 Commerce Park, Dubuque, Iowa 52002  
August 15, 2019  
9:00 a.m.**

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

Upon motion approved the agenda for Thursday, August 15, 2019, (unanimous).

Upon motion approved the minutes of the EIRHC HTF May 23, 2019 board meeting, (unanimous).

Upon motion approved the program expenditures for May-July 2019, (unanimous).

May 2019: ECIA-57,342.00; Owner-Occupied Rehab Recipient-7,000.00.

June 2019: None

July 2019: ECIA-10,657.46; Downpayment Assistance Recipient-10,000.00; ECDC-54,859.67; ECIA-45,284.00; EIRHC EM-825.38; EIRHC HTF-200.00; Downpayment Assistance Recipient-9,800.00; EIRHC USDA-583.03; EIRHC AM-801.59; Heartland East-35,654.00.

Upon motion approved EIRHC HTF Annual Report, (unanimous).

Upon motion approved recommended projects for 2020 HTF Application, (unanimous).

Upon motion approved EIRHC HTF Housing Assistance Plan (HAP) 2020, (unanimous).

The meeting adjourned at 9:25 a.m.

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