

# MEETING AGENDA

**Southwest Iowa Housing Trust Fund, Inc.**

Board of Directors

November 15, 2016 at 10:00 AM

SWIPCO Conference Room, Atlantic, Iowa

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes of August 16, 2016
5. Review and Approve FY16 SWIHTF Audit
6. Review and Approve FY16 SWIHTF 990
7. Review and Approve SWIHTF Membership Fees.
8. Discuss and Approve Representative for Open Board Position
9. Discuss and Approve Partnership Agreement with the City of Stanton for a Purchase/Rehab/Resell Program.
10. Discuss Current Programs
11. Other Business
12. Adjourn

**SOUTHWEST IOWA HOUSING TRUST FUND, INC.**

Serving Cass, Fremont, Harrison, Mills, Montgomery, Page, Pottawattamie and Shelby Counties  
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