

# **MEETING AGENDA**

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

Board of Directors

August 21, 2018 at 1:30 PM

SWIPCO Conference Room, Atlantic, Iowa

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes of May 17, 2018
5. Discuss and Approve New Board Members
6. Public Hearing – Application to Iowa Finance Authority Local Housing Trust Fund
7. Discuss and Approve Housing Assistance Plan
8. Discuss and Approve Iowa Finance Authority Local Housing Trust Fund Application
9. Amendment #1 to SWIHTF and SWIPCO administrative agreement to include administration of programs in addition to IFA programs and to explicitly define role of SWIPCO as SWIHTF fiscal agent.
10. Discuss and Approve SWIHTF Second Round of Demolition Program Applications
11. Discuss Current Programs
12. Other Business
13. Adjourn

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

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

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