

**Southwest Iowa Housing Trust Fund, Inc.**  
**TELECONFERENCE Meeting Minutes**  
**Tuesday Nov. 28, 2018 ~ 9:00 a.m.**

**Call to Order.** McCurdy called the meeting to order at 9:05 a.m.

**Roll Call.** The following members were present via teleconference: Marty Barnett, Chris Hartwig, Wendy Mueller, Mahlon Sorensen, and Brad Wright. A quorum was present. Staff present: Tammy DeBord, John McCurdy, and Rhonda Oliphant.

**Approve Agenda.** Sorensen moved to approve the agenda. Mueller seconded. The motion passed with all ayes.

**Discuss and Approve New Board Member.** J. McCurdy presented the two new members for approval to fill the vacancies left by Lori Holste and Eric Osterloh. Stephanie Bowden of Mills County and Paula Danker of Pottawattamie County, Realtors, have been nominated. Mueller moved to appoint Bowden and Danker to the SWIHTF Board of Directors. Sorensen seconded and the motion passed with all ayes.

**Approve Minutes of August 21, 2018.** Barnett moved to approve the minutes and Hartwig seconded. Motion passed with all ayes.

**Approve July 1, 2018 to Oct. 30, 2018 Checklist.** Hartwig moved to approve the check list as presented. Barnett seconded the motion. The motion passed with all ayes.

**Approve Financials.** Barnett moved to approve the financials as presented. Sorensen seconded the motion. Motion passed with all ayes.

**Review and Approve SWIHTF Membership Fees.** J. McCurdy reminded the board of current membership fees, \$5,000 per county. He recommends maintaining the current fee schedule. Sorensen moved to approve the membership fees of \$5,000 per county. Mueller seconded the motion. Motion passed with all ayes.

**Adjourn.** Mueller moved to adjourn the meeting at 9:11 a.m. and Hartwig seconded the motion. Motion passed with all ayes.

Marty Barnett  
Secretary/Treasurer