

Southwest Iowa Housing Trust Fund, Inc.
Meeting Minutes
February 18, 2020, SWIPCO, Atlantic, IA

Call to Order. Wright called the meeting to order at 10:04 A.M.

Roll Call. The following members were present: Stephanie Bowden, teleconference; Pat McCurdy; Kelly Mahlberg, teleconference; Mahlon Sorensen; Trent Svendsen, teleconference; and Brad Wright. A quorum was present. Staff present: Tammy DeBord, Sandy Hansen, John McCurdy, and Rhonda Oliphant. Others present: Darren Welsh.

Approve Agenda. P. McCurdy moved to approve the agenda. Sorensen seconded the motion. Motion passed with all ayes.

Approve New Board Member. Kelly Mahlberg of Harlan was recommended by Mueller for an open board position. He is the weatherization director at West Central Community Action. Sorensen moved to approve Mahlberg to the board. Bowden seconded and the motion passed with all ayes.

Approve Minutes of November 19, 2019. P. McCurdy moved to approve the minutes and Svendsen seconded. Motion passed with all ayes.

Review and Approve FY19 SWIHTF Audit. Welsh presented the audit findings for review. P. McCurdy moved to approve the audit as presented and Bowden seconded. Motion passed with all ayes.

Review and Approve FY19 SWIHTF 990. Welsh presented the 990 for review. Sorensen moved to approve the 990. Mahlberg seconded. The motion passed with all ayes.

Review and Approve Financials. Oliphant presented the financials for review. The financials covered the period of July 1, 2019 to December 31, 2019. P. McCurdy moved to approve the financials. Bowden seconded. The motion passed with all ayes.

Review and Approve Demolition Applications for Scoring and Review. Staff presented four applications for review of the board. Applications were received from Avoca, Irwin, Logan, and Malvern. It was noted by staff that approximately \$64,000 was available in the program, and if all four applications were approved it would only come to a maximum of \$60,000. Discussion was held regarding the eligibility of the Avoca application as Pottawattamie County had chosen to withdraw from SWIHTF in July 2019 and is not currently a member. Sorensen moved to not fund the Avoca application. P. McCurdy seconded. A roll call vote was held with all members voting aye. Sorensen moved to fund the application for Irwin, Svendsen seconded. Motion passed with all ayes. P. McCurdy moved to fund the Logan application. Sorensen seconded and the motion passed with all ayes. Sorensen moved to fund the Malvern application. Bowden seconded. The motion passed with all ayes. Hansen will notify the cities. The board also decided to hold a second round of applications with the anticipated left over funding.

Election of Officers. A slate of officers was nominated as Chair- Wright, Vice-Chair – Sorensen, and Secretary/Treasurer – Bowden. P. McCurdy moved to approve the slate of officers as nominated. Mahlberg seconded. The motion passed with all ayes.

Discuss Current Programs. Hansen reported, see attached.

Other Business. None presented.

Adjourn. P. McCurdy moved to adjourn the meeting and at 11:01 AM and Sorensen seconded. Motion passed with all ayes.

Stephanie Bowden
Secretary/Treasurer