

**MEETING AGENDA**  
**Southwest Iowa Housing Trust Fund, Inc.**  
Board of Directors  
February 18, 2020 at 10:00 AM  
SWIPCO Conference Room, Atlantic, Iowa

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve New Board Members
5. Approve Minutes of November 19, 2019
6. Review and Approve FY19 SWIHTF Audit
7. Review and Approve FY19 SWIHTF 990
8. Review, Score, and Approve Demolition Applications
9. Elect Officers
10. Discuss Current Programs
11. Other Business
12. Adjourn