

Southwest Iowa Housing Trust Fund, Inc.
Meeting Minutes
May 21, 2019, SWIPCO, Atlantic, IA

Call to Order. Wright called the meeting to order at 10:00 A.M.

Roll Call. The following members were present: Paula Danker, teleconference; Pat McCurdy; Wendy Mueller, teleconference; Mahlon Sorensen, teleconference; Brad Wright; and Sharon Yahnke. A quorum was present. Staff present: Tammy DeBord, Sandy Hansen, John McCurdy, and Rhonda Oliphant.

Approve Agenda. Wright added items 4a Review and Approve Financials and 4b Review and Approve Check List. P. McCurdy moved to approve the agenda, and Sorensen seconded. Motion passed with all ayes.

Approve Minutes of February 19, 2019 and April 26, 2019. P. McCurdy moved to approve the minutes and Sorensen seconded. Motion passed with all ayes.

Review and Approve Financials. Oliphant presented the financials for review. The financials covered the period of July 1, 2018 to April 30, 2019. Sorensen moved to approve the financials. Mueller seconded. The motion passed with all ayes.

Review and Approve Check List. Oliphant presented the check list for review. P. McCurdy moved to approve the check list. Mueller seconded the motion. The motion passed with all ayes.

Staff Updates. J. McCurdy reported Housing Inspector Dave Riedemann gave his two week notice Monday April 29 and his last day with SWIPCO/SWIHTF was Friday May 10. Larry Feekes of Harlan has been hired as a part-time inspector and started last week. Matthew Lee of Council Bluffs has been hired as a full time inspector. He will begin June 4. Ann Anstey will begin taking on more housing responsibility, and more projects from Tammy DeBord. DeBord will still be active with the board, and IFA grant draws, application, and HAP, but will be more active with the community development department who need more help at this time.

Discuss and Approve Membership Dues. Currently each county pays \$5,000, for \$40,000 total in membership dues. This fulfills the required 10% local government match to IFA funds and used to support the demolition program. Pottawattamie County is considering withdrawing their membership of SWIHTF and joining the Council Bluffs Housing Trust Fund. They have not approved in their budget payment of their FY20 dues. In addition, the city of Carson passed a resolution last week to join the Council Bluffs Housing Trust Fund. Grant money from IFA is allocated by population, so if Pottawattamie County rescinds their membership we would also lose their population allocation. SWIHTF dues may need to adjust rates if that occurs. No action was taken. Agenda item will be included on the August Agenda.

Discuss Current Programs. See Attached.

Other Business. Yahnke stated she was sad to see Riedemann leave as he was good to work with, and she looks forward to working with the new inspectors.

Adjourn. P. McCurdy moved to adjourn the meeting and at 10:48 AM and Mueller seconded. Motion passed with all ayes.

Mahlon Sorensen
Secretary/Treasurer