

Southwest Iowa Housing Trust Fund, Inc.
Meeting Minutes
April 26, 2019, TELECONFERENCE Atlantic, IA

Call to Order. DeBord called the meeting to order at 9:00 A.M.

Roll Call. The following members were present: Paula Danker, Pat McCurdy, Wendy Mueller, Mahlon Sorensen, Trent Svendsen, and Brad Wright. A quorum was present. Staff present: Tammy DeBord and Sandy Hansen.

Approve Agenda. McCurdy moved to approve the agenda, and Svendsen seconded. Motion passed with all ayes.

Approve Change Order for Owner Occupied Repair at the address 209 Adams St., Cumberland, IA. Amount to exceed \$10,000 maximum, with a new cost of \$11,120.00. Hansen explained the contractor notified SWIPCO when he removed the roof and discovered damage that could not have been seen from outside inspection prior to work starting. He needed to remove the gutters and the wood underneath and replace. The additional cost is due to this unexpected repair. Sorensen moved to approve the change order and additional cost. Mueller seconded. Motion passed with all ayes.

Adjourn. McCurdy moved to adjourn the meeting and at 9:04 AM and Mueller seconded. Motion passed with all ayes.

Mahlon Sorensen
Secretary/Treasurer