

MEETING AGENDA

Southwest Iowa Housing Trust Fund, Inc.

Board of Directors

February 15, 2022 at 10:00 AM

ZOOM

Meeting ID: 890 4205 7306

Passcode: 796518

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes of September 21, 2021, Meeting
5. Review and Approve FY21 SWIHTF Audit
6. Review and Approve FY21 SWIHTF 990
7. Review and Approve Financials
8. Review and Approve Check List
9. Review, Score, and Approve Demolition Applications
10. Discuss Demolition Application Cycle
11. Review and Discuss HAP
12. Discuss Match Money options
13. New Board Members
14. Elect Officers
15. Discuss Current Programs
16. Other Business
17. Adjourn

The members of the Southwest Iowa Housing Trust Fund Board are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. Due to the Public Health Emergency, it is not advised to have gatherings of more than 10 people. The meeting is being held by zoom originating from the SWIPCO office at 1501 SW 7th St., Atlantic, IA 50022. It is open to the public and those in attendance can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

SOUTHWEST IOWA HOUSING TRUST FUND, INC.

Serving Cass, Fremont, Harrison, Mills, Montgomery, Page, and Shelby Counties

1501 SW 7th Street - - Atlantic, Iowa 50022-2206 - - (712) 243-4196

Fax Number – (712) 243-3458 E-mail – tammy.debord@swipco.org