## **MEETING AGENDA**

Southwest Iowa Housing Trust Fund, Inc. Board of Directors February 13, 2024, at 10:00am ZOOM Meeting ID: 235 538 3523

Passcode: 252640

- 1. Call to Order
- 2. Roll Call
- 3. Approve Agenda
- 4. Electing Officers
- 5. Approve Minutes of December 12, 2023, Meeting
- 6. Review and Approve Financials
- 7. Review and Approve 990
- 8. Review and Approve FY22 Audit
- 9. Current Programs
- 10. Review any Demo Applications
- 11. Other Business
- 12. Adjourn