

MEETING Minutes

Southwest Iowa Housing Trust Fund, Inc.

Board of Directors

May 21, 2024, at 10:00am

ZOOM

Meeting ID: 857 660 50897

Passcode: 679865

1. **Call to Order.** Chair Renee Riedel called the meeting to order at 10:05 a.m.
2. **Roll Call.** Rhodes took roll call. Members present were: Stephanie Bowden, Grace Garrett, Kelly Mahlberg, Renee Riedel, Trent Svendsen, and Dr. Mike Wells and a quorum was present. Staff attending were: Ann Anstey, Sandy Hansen, Nicole Rhodes, and Philip Richter.
3. **Approve Agenda.** Garrett moved to approve the agenda and Bowden seconded. The motion passed with all ayes.
4. **Approve Minutes of February 13, 2024, Meeting.** Svendsen moved to approve the agenda and Bowden seconded. The motion passed with all ayes.
5. **Review and Approve Financials.** There was no discussion on the financial report or the check list. Wells moved to approve and Mahlberg seconded. The motion passed with all ayes.
6. **Review any Demo Applications.** Richter discussed the open applications. Three of the applications have asbestos done and there is a fourth application. Richter explained there is enough funding for all four to be completed. Wells moved to approve the four applications and Svendsen seconded. The motion passed with all ayes.
7. **Discuss Open Board Position.** Rhodes discussed with the group there has been no interest in the open board position in the past quarter and encouraged the board members to keep this in mind and encourage anyone that may be interested to contact SWIPCO, specifically for Harrison County.
8. **Other Business.** See Sandy Hansen's attached report. Hansen did inform the group that we have applied for IWF grant for \$150,000.00 and will receive that in July 2024 if approved.
9. **Adjourn.** Wells moved to adjourn the meeting at 10:16 a.m. and Mahlberg seconded. The motion passed with all ayes.

SOUTHWEST IOWA HOUSING TRUST FUND, INC.

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

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