

**STORY COUNTY HOUSING TRUST
BOARD OF DIRECTORS**

**March 16, 2021
2:00 p.m.**

Virtual Meeting Only

BUSINESS MEETING

1. Call to Order
 - 1.1 Approve Agenda*
 - 1.2 Approve January 2020 Board Meeting minutes*
2. Financial Report
 - 2.1 January and February Bank statements
 - 2.2 Fund Raising update
 - 2.3 IRS Letter
 - 2.4 FY 2020 Audit
3. Administrative Items
 - 3.1 Story County Housing Study – Standing Item
 - 3.2 Des Moines Metro Housing Study
 - 3.2.1 Full Study
 - 3.2.2 Study Results
 - 3.2.3 Regional Workforce Housing Strategy
 - 3.3 2021 IFA Award Contract*
 - 3.4 2021 Housing Trust Fund Advocacy Network dues*
 - 3.5 YSS Shelter Project Amendment*
 - 3.6 Additional funding for ACCESS and City of Collins*
 - 3.7 2021 Rental Projects NOFA*
 - 3.8 SCHAT promotion and marketing within the county*
 - 3.9 Board Meeting date discussion*
4. Questions for Staff
5. Other Business – Organizational Reports
6. Adjournment

Action Item *

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/503736957>

You can also dial in using your phone.
United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 503-736-957
Next meeting: May 18, 2021 at 2:00 p.m.