

MEETING MINUTES  
Story County Housing Trust  
BOARD MEETING  
Tuesday, August 17, 2021 | 2:00 p.m.  
Hybrid Meeting  
In Person Location: Ames Chamber of Commerce  
304 Main Street  
Ames, Iowa 50010

Board Members Present:

Brenda Dryer | Vice Chair  
Erik Bunker | Treasurer  
Craig Henry | Board Member  
Latifah Faisal | Board Member  
Lauris Olson | Board Member  
Sheryl Phipps | Board Member  
Hope Metheny | Board Member  
Greg Schlueter | Board Member

Others Present:

Andrew Collings, Des Moines Area MPO  
Andre LaFontant, Des Moines Area MPO

Board Members Absent:

Amber Corrieri | Chair  
Steve Ringlee | Secretary  
Marc Olson | Board Member

1. Call to Order:

Vice Chair Dryer called the Tuesday August 17, 2021 meeting to order at 2:01 p.m. A quorum was present.

2. Approval of Agenda:

MOTION: A motion was made by Schlueter to approve the August 17, 2021 Story County Housing Trust Board meeting agenda and seconded by Faisal.

MOTION CARRIED

3. Approval of Meeting Minutes:

MOTION: A motion was made by Olson to approve the July 20, 2021 SCHAT meeting minutes and seconded by Faisal.

MOTION CARRIED

4. Financial Report- July Bank Statement:

Bunker reported on the July bank statement and checks/deposits made. Collings discussed the Iowa Finance Authority amending 2019 contract.

5. Financial Report–IRS Audit Letters:

Collings reported on the situation. Olson and Bunker commented.

6. Grantee Funding Status Report:

Collings provided an overview of the Grantee Funding Status Report. Discussion ensued.

7. IFA Compliance Audit for 2019 Grant:

Collings disclosed receiving a letter from IFA regarding compliance audit on four randomly selected properties. Discussion ensued.

8. Septic Systems Project Maximum:

Collings suggests an increase in maximum available funding for septic systems projects to \$12,000 per project.

MOTION: A motion was made by Schlueter to increase the maximum available funding. It was seconded by Olson.

MOTION CARRIED

9. Funding Requests from OOR Applicants:

Olson asked question about money allocation. Conversation ensued. A question was brought about by Dryer. Further discussion ensued. Metheny inquired about awarding TUM \$25,000 and the City of Collins \$20,681.66.

MOTION: A motion was made by Olson to approve the discussed awarding of funds. That motion was seconded by Faisal.

MOTION CARRIED: Schlueter abstains.

10. OOR 1 Year Status Review:

Discussion ensued. All were in favor to not take action in reallocating funds.

11. Story County Emergency Rent and Utility Assistance:

Collings handed it over to Faisal. Faisal discussed Rent and Utility assistance as it pertained to the end of the eviction moratorium. Discussion ensued.

12. 2021 Annual Report:

Olson comments on amending Annual Report visually. Discussion ensued.

13. Question for Staff:

Schlueter inquired about a domestic situation within Collins that may deal with funds.

14. Other Business:

Olson inquired about manufacturing board and marketing committee meeting. Discussion ensued about Home Allies as it pertains to the type of applicants sought for.

15. Next Meeting Date

September 21, 2021 at 2:00 p.m. Hybrid meeting.

MOTION: A motion was made by Dryer to adjourn the SCHAT Board Meeting at 3:10pm

16. Adjournment