

MEETING MINUTES
Story County Housing Trust
BOARD MEETING
Tuesday, July 20, 2021 | 2:00 p.m.
Hybrid Meeting
In Person Location: Ames Chamber of Commerce
304 Main Street
Ames, Iowa 50010

Board Members Present:

Amber Corrieri | Chair
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

Others Present:

Andrew Collings, Des Moines Area MPO

Board Members Absent:

Steve Ringlee | Secretary
Greg Schlueter | Board Member
Marc Olson | Board Member

1. Call to Order:

Chair Corrieri called the Tuesday July 20, 2021 meeting to order at 2:01 p.m. A quorum was present.

2. Approval of Agenda:

MOTION: A motion was made by Olson to approve the July 20, 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 Henry to approve the amended June 15, 2021 SCHAT meeting minutes and seconded by Bunker.

MOTION CARRIED

4. Financial Report-June Bank Statement:

Bunker reported on the June bank statement and checks/deposits made.

5. Financial Report – Fund Raising Update:

Collings reported on the fund-raising efforts to date.

6. Grantee Funding Status Report:

Collings provided an overview of the Grantee Funding Status Report. Collings updated the tracking sheet to include FY2022.

7. SCHT Logo:

Collings provided logo ideas to the SCHAT based upon comments made from last month. Discussion ensued. A consensus centered around logo option number 13 with minor amendments.

MOTION: A motion was made by Bunker to approve the logo option number 13, with an amendment to change the shade of red and seconded by Henry.

MOTION CARRIED

8. Story County Housing Study Update:

Faisal presented findings within the Story County Housing Study conducted by RDG. Collings provided input on the market analysis as it pertains to "Housing Stock Compared to Incomes, Story County excluding Ames." Discussion ensued from that observation.

9. Potential Projects Rules Request:

Collings, with the help of Henry, presented two project requests. The first request is to aid for a household in need of hot water heater and repair adjacent flooring. A waiver would be needed to undergo this project, because the household is behind in payments. The second request is to exceed the \$8,000 per household limit to replace an HVAC system. The new system would be \$9,160.

Corrieri inquired about the first request. Identifying if it were possible that pandemic state funding could be used to help the situation.

MOTION: A motion was made by Olson for Henry to work with the City of Ames to help find funding to help the first project request be concurrent with housing payments. Olson amended that motion in favor of approving the exception for both projects commencing and covering the costs, which leads to being seconded by Faisal.

MOTION CARRIED

10. Septic Systems Discussion:

Collings gives background for adjusting the way in which assistance is provided for septic systems that need quality control. Discussion ensued. Heavy consideration for raising the maximum limit of \$8,000 to \$15,000. Further discussion readied for next month's meeting.

11. Manufactured Housing Lien Requirements:

Henry provided background on the different requirements around filing liens on properties. Bunker provides edits regarding the promissory note.

12. 2022 IFA Local Match Requirements:

Collings discussed the requirements and updates associated with the 2022 IFA Local Match Requirements.

13. Other Business:

Olson identifies an issue with housing and undocumented immigrants, as well issues with the calculation of income and child tax care credit information.

14. Next Meeting Date

August 17, 2021 at 2:00 p.m. Hybrid meeting.

15. Adjournment

MOTION: A motion was made by Olson to adjourn the SCHAT Board meeting at 3:02 p.m.

MOTION CARRIED