

MEETING MINUTES
Story County Housing Trust
BOARD MEETING
Tuesday, January 12, 2022 | 9:00 a.m.
Hybrid Meeting

Board Members Present:

Amber Corrieri | Chair
Brenda Dryer | Vice Chair
Steve Ringlee | Secretary
Erik Bunker | Treasurer
Craig Henry | Board Member
Latifah Faisal | Board Member
Sheryl Phipps | Board Member
Lauris Olson | Board Member
Hope Metheny | Board Member

Others Present:

Andrew Collings, Des Moines Area MPO
Andre LaFontant, Des Moines Area MPO
Leanne Harter, AICP, CFM

Board Members Absent:

Greg Schlueter | Board Member
Marc Olson | Board Member

1. Call to Order:

Chair Corrieri called the Tuesday January 12, 2022 meeting to order at 9:00 a.m. A quorum was present.

2. Approval of Agenda:

MOTION: A motion was made by Corrieri to approve the January 12, 2022 Story County Housing Trust Board meeting agenda and seconded by Phipps.

MOTION CARRIED

3. Review and Discussion regarding December joint meeting:

Collings introduced discussion pertaining to the last meeting. Discussion ensued.

4. Questions for staff:

None.

5. Other Business:

Collings discusses the SCHAT contract.

6. Next Meeting Date

January 18, 2022 at 2:00 p.m. Hybrid meeting.

7. **Adjournment**

MOTION: A motion was made by Corrieri to adjourn the SCHAT Board meeting at 9:40 a.m.
Ringlee

seconded.

MOTION CARRIED