

MEETING MINUTES
Story County Housing Trust
BOARD MEETING
Tuesday, October 26, 2021 | 2:00 p.m.
Hybrid Meeting

Board Members Present:

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

Others Present:

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

Board Members Absent:

Erik Bunker | Treasurer
Marc Olson | Board Member

1. Call to Order:

Chair Corrieri called the Tuesday October 26, 2021 meeting to order at 2:00 p.m. A quorum was present.

2. Approval of Agenda:

MOTION: A motion was made by Corrieri to approve the October 26, 2021 Story County Housing Trust Board meeting agenda and seconded by Dryer.

MOTION CARRIED

3. Approval of Meeting Minutes:

MOTION: A motion was made by Corrieri to approve the September 21, 2021 SCHAT meeting minutes. Olson provided a change to reflect that she was present and not absent from the September meeting. That motion was seconded by Ringlee.

MOTION CARRIED

4. September Financial Report:

Collings reported on September Bank Statement.

5. Grantee Funding Status Report:

Collings updated members on project statuses. Discussion ensued.

6. FY 2022 Rate Increase Discussion:

Collings reported on the ramifications of potential rate increases based on new data. Discussion ensued.

MOTION: An amended motion was made by Ringlee to approve an overall 5% increase for membership dues and request local matching funds from communities under 3,000 in population and seconded by Olson.

MOTION CARRIED

7. SCHT Administration Contract:

Collings opened discussion for a renewed contract with the Des Moines Area MPO. Discussion ensued.

8. Questions for staff:

Phipps inquired about the timeline for understanding the application status for ARPA funds. Faisal responded. Olson inquired about the total dollar amounts requested.

Schlueter inquired about landlord repair in the county. Collings responded. Discussion ensued.

9. Other Business:

None.

10. Next Meeting Date

December 14, 2021 at 2:00 p.m. Hybrid meeting.

11. Adjournment

MOTION: A motion was made by Corrieri to adjourn the SCHT Board meeting at 3:00 p.m. Henry seconded.

MOTION CARRIED