

MEETING MINUTES
Story County Housing Trust
BOARD MEETING
Tuesday, February 16, 2022 | 1:00 p.m.
Hybrid Meeting

Board Members Present:

Amber Corrieri | Chair
Brenda Dryer | Vice Chair
Steve Ringlee | Secretary
Erik Bunker | Treasurer
Sheryl Phipps | Board Member
Lauris Olson | Board Member
Hope Metheny | Board Member
Greg Schlueter | Board Member

Others Present:

Andrew Collings, Des Moines Area MPO
Leanne Harter, Story County

Board Members Absent:

Latifah Faisal | Board Member
Marc Olson | Board Member
Craig Henry | Board Member

1. Call to Order:

Chair Amber Corrieri called the Wednesday February 16, 2022 meeting to order at 1:03 p.m. A quorum was present.

2. Approval of Agenda:

MOTION: A motion was made by Ringlee to approve the February 16, 2022 Story County Housing Trust Board meeting agenda. Seconded by Schlueter.

MOTION CARRIED

3. Discussion of Story County Housing Action Plan:

Collings opened discussion regarding the responsibilities of SCHAT moving forward with potential goals, varying from immediate/short term to long range for the Story County Housing Action Plan. Discussion ensued.

MOTION: A motion was made by Ringlee to endorse the tentative statement of priorities for the SCHAT, looking forward to further discussion with Story County. Seconded by Schlueter.

MOTION CARRIED

4. Questions for Staff:

Ringlee discussed the possibilities regarding the expansion of roles for the SCHAT. Identifying leading players around the country that can bring expertise into Story County regarding transitional housing.

5. Other Business:

None.

6. Next Meeting Date

March 15, 2022 at 2:00 p.m. Hybrid meeting.

7. Adjournment

MOTION: A motion was made by Ringlee to adjourn the SCHAT Board meeting at 2:07 p.m.
Olson seconded.

MOTION CARRIED