

MEETING MINUTES
Story County Housing Trust
BOARD MEETING
Tuesday, March 15, 2022 | 2:00 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
Latifah Faisal | Board Member

Board Members Absent:

Marc Olson | Board Member
Craig Henry | Board Member

Others Present:

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

1. Call to Order:

Chair Amber Corrieri called the Tuesday March 15, 2022 meeting to order at 2:01 p.m. A quorum was present.

2. Approval of Agenda:

MOTION: A motion was made by Ringlee to approve the March 15, 2022 Story County Housing Trust Board meeting agenda. Seconded by Schlueter.

MOTION CARRIED

3. Approval of February 15, 2022 Meeting Minutes:

MOTION: A motion was made by Olson to approve the February 15 and February 16, 2022 meeting minutes for the Story County Housing Trust Board meetings. Seconded by Ringlee.

MOTION CARRIED

4. February Bank Statement:

Bunker reported on the February Bank Statement.

5. Local Match Status Report:

Collings provided a general report on local match status. Ringlee provided comment on designating contributions for future fundraising.

6. 2021 SCHAT Administration Invoice:

Collings reported on the MPO contract and corresponding 2021 administrative invoice.

MOTION: A motion was made by Ringlee to approve the SCHAT Administration Invoice.
Seconded by Schlueter.

MOTION CARRIED

7. SCHAT CY 2020 IFA Drawdown Request #2:

Collings reported on the IFA 2020 Drawdown #2.

MOTION: A motion was made by Ringlee to approve the Drawdown Request. Seconded by
Schlueter.

MOTION CARRIED

8. 2022 Special Project Funding Applications:

Collings provided a recap of the funding applications for special projects for 2022. Discussion ensued.

MOTION: A motion was made by Ringlee to approve of the requested amount for the rental conversion project in Nevada. Seconded by Schlueter. Dryer and Olson abstain.

MOTION CARRIED

9. Questions for Staff:

None.

10. Other Business:

Collings discussed the upcoming presentation to the City of Cambridge regarding the SCHAT. Collings commented that the OOR NOFA application window was still open. Collings also noted his intention to apply for Des Moines FHLB program on behalf of the SCHAT.

11. Next Meeting Date

April 19, 2022 at 2:00 p.m. Hybrid meeting.

12. Adjournment

MOTION: A motion was made by Corrieri to adjourn the SCHAT Board meeting at 2:25 p.m.

MOTION CARRIED