

**MEETING MINUTES**  
**Story County Housing Trust**  
**BOARD MEETING**  
**Wednesday, December 14, 2022 | 3:00 p.m.**  
**Virtual Meeting**

**Board Members Present:**

Amber Corrieri | Chair  
Craig Henry | Vice Chair  
Steve Ringlee | Secretary  
Erik Bunker | Treasurer  
Hope Metheny | Board Member  
Lauris Olson | Board Member  
Greg Schlueter | Board Member  
Greg Piklapp | Board Member  
Elizabeth Gindt | Board Member  
Nancy Beatty | Board Member

**Board Members Absent:**

Latifah Faisal | Board Member  
Marc Olson | Board Member

**Others Present:**

Andrew Collings, Des Moines Area MPO  
Lucas Young, Des Moines Area MPO

**1. Call to Order:**

Secretary Ringlee called the Wednesday, December 14, 2022 meeting to order at 3:02 p.m. A quorum was present.

**2. Approval of Agenda:**

**MOTION:** A motion was made by L. Olson to approve the December 14, 2022 Story County Housing Trust Board meeting agenda. Seconded by Schlueter.

**MOTION CARRIED**

**3. FY 2024 OOR Proposal for the City of Ames:**

Staff reported on the draft Ames OOR proposal. Schlueter stated that the proposal seemed appropriate. L. Olson suggested we request \$115,000 to make the admin over and above the request amount to ensure we are doing the most good. L. Olson also asked about where the City funds might be coming from. Corrieri stated that the funds would not be from the same pool of money as our previous Ames request. L. Olson indicated that if the city made significant changes to the proposal or program then the SCHAT should consider an admin fee.

**MOTION:** A motion was made by L. Olson to amend the proposal to \$115,000. Seconded by Beatty.

**MOTION CARRIED**

**MOTION:** A motion was made by L. Olson to approve the amended proposal and submit to the City of Ames. Seconded by Gindt.

**MOTION CARRIED**

**4. Next Meeting Date**

Board Meeting – January 17th

**5. Adjournment**

Ringlee declared the meeting adjourned at 3:21.