

MEETING MINUTES
Story County Housing Trust
BOARD MEETING
Tuesday, January 17, 2023 | 2:00 p.m.
Hybrid Meeting

Board Members Present:

Craig Henry | Vice Chair
Steve Ringlee | Secretary
Nancy Beatty | Board Member
Elizabeth Gindt | Board Member
Latifah Faisal | Board Member
Hope Metheny | Board Member
Lauris Olson | Board Member
Greg Piklapp | Board Member
Greg Schlueter | Board Member

Others Present:

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

Board Members Absent:

Amber Corrieri | Chair
Erik Bunker | Treasurer
Marc Olson | Board Member

1. Call to Order:

Vice Chair Henry called the Tuesday, January 17, 2023 meeting to order at 2:03 p.m. A quorum was present.

2. Approval of Agenda:

MOTION: A motion was made by Beatty to approve the January 17, 2023 Story County Housing Trust Board meeting agenda. Seconded by Schlueter.

MOTION CARRIED

3. Approval of November 15, 2022 & December 14, 2022 Meeting Minutes:

MOTION: A motion was made by Beatty to approve the November 15, 2022 and December 14, 2022 SCHAT board meeting minutes. Seconded by Gindt.

MOTION CARRIED

4. November & December Bank Statements:

Collings reported on the November & December Bank Statements. \$210,436.45 was in the Story County Housing Trust account at the end of December. No action taken.

5. Grantee Funding Status Report:

Collings provided an update on the status of funding to grantees. No action taken.

6. IFA Grant Status Report:

Collings reported on the status of the open IFA grants. Collings noted that staff recently submitted drawdowns to close out the 2020 grant and drew down approximately 30% of the 2021 grant. No action taken.

7. Small Community Matching Funds Request Letters:

Collings reported that in years past the SCHAT has sent letters during city budget season requesting donations to the SCHAT. These funds are used to match the state award. In October the board approved assessment amounts. Discussion ensued.

MOTION: A motion was made by Schlueter to have staff send letters to communities requesting donations based on the previously approved amounts. Seconded by Gindt.

MOTION CARRIED

8. 2023 IFA Grant Contract:

Collings presented on the 2023 IFA Grant Contract.

MOTION: A motion was made by Ringlee to approve the 2023 IFA Grant Contract. Seconded by Schlueter.

MOTION CARRIED

9. 2023 Rental and Shelter Grant Application Cycle:

Collings reported what has happened in the past regarding the application cycle. Collings presented that starting the application cycle sooner might get the money and needed help out sooner. Discussion ensued. No action taken.

10. General Housing Updates:

Collings reported on various housing activities by entities outside of the SCHAT. No action taken.

11. Questions for Staff:

A general discussion was had about rental assistance and what the programs are achieving. More discussion and information will be made available prior to the upcoming application cycle.

12. Other Business:

It was noted that the Ames match request and OOR proposal are still in city budgetary limbo.

13. Next Meeting Date

Board Meeting – February 21, 2023 at 2p.m.

14. Adjournment

MOTION: A motion was made by Schlueter to adjourn the SCHAT Board meeting at 3:05 p.m. Vice Chair Henry declared the meeting adjourned.

MOTION CARRIED