

MEETING MINUTES
Story County Housing Trust
BOARD MEETING
Tuesday, February 21, 2023 | 2:00 p.m.
Hybrid Meeting

Board Members Present:

Amber Corrieri | Chair
Craig Henry | Vice Chair
Steve Ringlee | Secretary
Erik Bunker | Treasurer
Nancy Beatty | Board Member
Latifah Faisal | Board Member
Hope Metheny | Board Member
Lauris Olson | Board Member

Others Present:

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

Board Members Absent:

Elizabeth Gindt | Board Member
Marc Olson | Board Member
Greg Piklapp | Board Member
Greg Schlueter | Board Member

1. Call to Order:

Chair Corrieri called the Tuesday, February 21, 2023 meeting to order at 2:05 p.m. A quorum was present.

2. Approval of Agenda:

MOTION: A motion was made by L. Olson to approve the January 21, 2023 Story County Housing Trust Board meeting agenda. Seconded by Henry.

MOTION CARRIED

3. Approval of January 17, 2023 Meeting Minutes:

MOTION: A motion was made by Beatty to approve the January 17, 2023 SCHAT board meeting minutes. Seconded by Ringlee.

MOTION CARRIED

4. January Bank Statement:

Bunker reported on the January Bank Statement. \$208,304.29 was in the Story County Housing Trust account at the end of January. No action taken.

5. 2023 LHTF Network Invoice:

Collings reported on receipt of the invoice for the Local Housing Trust Fund Network invoice for \$600. This is a budgeted item that is paid annually by the SCHAT. Discussion ensued.

MOTION: A motion was made by Ringlee to approve payment of \$600 for the LHTF Network invoice. Seconded by Henry.

MOTION CARRIED

6. MPO Invoice for CY 2022 Administrative Services:

Collings presented the MPO invoice for CY 2022 in the amount of \$27,081.00.

MOTION: A motion was made by Ringlee to approve payment of the invoice in the amount of \$27,081 to the MPO for CY 2022 administrative Services. Seconded by Metheny.

MOTION CARRIED

7. 2023 Award Discussion on Use of Funds and Future NOFA:

Collings reported what has happened in the past regarding the rental and shelter NOFA. Discussion ensued. No action taken.

8. Request from TUM for an additional \$15,000 to use for OOR:

Henry reported on TUM pending projects and the need for additional funds to meet the OOR need. Discussion ensued.

MOTION: A motion was made by Metheny to approve an additional \$15,000 for TUM to perform OOR. Seconded by Ringlee.

MOTION CARRIED

9. General Housing Updates:

Young reported on Federal Home Loan Bank grant funding and the application process. No action taken.

10. Administrative Services from the MPO vs MIPA:

Collings reported on discussions occurring at the MPO regarding the migration of contracts to MIPA. Collings provided a background on MIPA and why MIPA may be a more appropriate holder of the contract with SCHAT. Discussion ensued. No action taken.

11. Questions for Staff:

None.

12. Other Business:

Ringlee and Collings recently worked to get the Iowa Secretary of State biannual report submitted. Ringlee reported that the SCHAT is registered for two more years with the state as non-profit.

13. Next Meeting Date

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

14. Adjournment

MOTION: A motion was made by Henry to adjourn the SCHAT Board meeting at 3:15 p.m. Seconded by Ringlee.

MOTION CARRIED