

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

Board Members Present:

Craig Henry | Vice Chair
Steve Ringlee | Secretary
Erik Bunker | Treasurer
Latifah Faisal | Board Member
Elizabeth Gindt | Board Member
Hope Metheny | Board Member
Lauris Olson | Board Member
Greg Piklapp | Board Member

Others Present:

Andrew Collings, Des Moines Area MPO
Lucas Young, Des Moines Area MPO
Deb Schildroth, City of Ames/Story County ASSET

Board Members Absent:

Amber Corrieri | Chair
Nancy Beatty | Board Member
Marc Olson | Board Member
Greg Schlueter | Board Member

1. Call to Order:

Vice Chair Henry called the Tuesday, March 21, 2023 meeting to order at 2:00 p.m. A quorum was present.

2. Approval of Agenda:

MOTION: A motion was made by Faisal to approve the March 21, 2023 Story County Housing Trust Board meeting agenda. Seconded by Ringlee.

MOTION CARRIED

3. Approval of February 21, 2023 Meeting Minutes:

MOTION: A motion was made by L. Olson to approve the February 21, 2023 SCHT board meeting minutes. Seconded by Gindt.

MOTION CARRIED

4. February Bank Statement:

Bunker reported on the February Bank Statement. \$195,769.34 was in the Story County Housing Trust account at the end of February. No action taken.

5. Grantee Funding Status Report:

Young reported on the status of funding and drawdowns from grantees. Questions were raised on the status of specific grantees. Discussion ensued. No action taken.

6. 2023 Use of Funds and Corresponding NOFAs:

Young presented on the recommendation made by the working group of Corrieri, Faisal, and Ringlee to allocate the 2023 IFA funds. The recommendation is for \$200,000 for rental and shelter projects, \$86,191 for OOR projects, and \$100,000 for the cooperative emergency shelter project. Deb Schildroth provided background and an update on the emergency shelter project. Discussion ensued.

MOTION: A motion was made by Metheny to approve the recommendations of \$200,000 for rental and shelter projects with corresponding NOFA and \$86,191 for OOR projects with corresponding NOFA. Seconded by Faisal. Abstention by L. Olson.

MOTION CARRIED

MOTION: A motion was made by Ringlee to approve the recommendation of \$100,000 to be set aside for the cooperative emergency shelter being organized by ASSET and to add language to the RFP expressing interest by the SCHT in helping as long as IFA requirements are met and the board is in agreement on the project. Seconded by Henry. Abstention by L. Olson.

MOTION CARRIED

7. Administrative Services from the MPO and MIPA:

Young reported on the continued discussions occurring at the MPO regarding the migration of contracts to MIPA. Discussion ensued.

MOTION: A motion was made by Ringlee to send a termination notice as presented to the Des Moines Area MPO effective 6/30/2023 and to approve the agreement as presented with a 90-day cancellation notice with the Mid-Iowa Planning Alliance for Community Development effective 7/1/2023. Seconded by Faisal.

MOTION CARRIED

8. Questions for Staff:

None.

9. Other Business:

10. None.

11. Next Meeting Date

Board Meeting – April 18, 2023 at 2p.m.

12. Adjournment

Vice Chair Henry declared the meeting adjourned at 2:51 p.m.