

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

Board Members Present:

Amber Corrieri | Chair
Craig Henry | Vice Chair
Erik Bunker | Treasurer
Nancy Beatty | Board Member
Latifah Faisal | Board Member
Elizabeth Gindt | Board Member
Lauris Olson | Board Member
Greg Pilkapp | Board Member

Board Members Absent:

Steve Ringlee | Secretary
Matt Flummerfelt | Board Member
Hope Metheny | Board Member
Greg Schlueter | Board Member

Others Present:

Lucas Young, Mid-Iowa Planning Alliance

1. Call to Order:

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

2. Approval of Agenda:

MOTION: A motion was made by Henry to approve the October 17, 2023 Story County Housing Trust Board meeting agenda. Seconded by Faisal.

MOTION CARRIED

3. Approval of September 19, 2023 Meeting Minutes:

MOTION: A motion was made by Olson to approve the September 19, 2023 SCHT board meeting minutes. Seconded by Beatty.

MOTION CARRIED

4. September Bank Statement:

Bunker reported on the September Bank Statement. The SCHT money market account had a balance of \$43,742.01 at the end of September. Of note, \$125,000 was moved to a CD earning 4.4% interest. No action taken.

5. Grantee Funding Status Report:

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

6. Ames Outside Funding Request:

Young reported on the annual request for funding from City of Ames. Last year the SCHT requested more than \$54,000 and was awarded \$40,778. Young suggested a \$52,477 request for FY25. Discussion ensued.

MOTION: A motion was made by Faisal to approve the Ames Outside Funding Request for \$52,477 with the noted revisions. Seconded by Henry.

MOTION CARRIED

7. Staff Updates:

Young reported on the status of the Homes for Iowa projects in Nevada and McCallburg. Both projects are moving forward. You also asked for review of the board contact info, conflict of interest certifications, and housing resource list. No action taken.

8. Board Member Updates:

Olson asked for an update about ASSET funders related to the RFP funding. Faisal and Corrieri provided an update. No action taken.

Olson noted that the Story County landlord/provider meeting to discuss a path forward would take place October 19, 2023. No action taken.

Henry asked for an update on Homeowner Assistance Fund from IFA. Young noted that things were at a standstill until the state moves the program forward. No action taken.

9. Next Meeting Date:

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

10. Adjournment:

MOTION: A motion was made by Henry to adjourn the October 17, 2023 SCHT board meeting at 2:43.

Seconded by Beatty.

MOTION CARRIED