

MEETING MINUTES
Story County Housing Trust
BOARD MEETING
Tuesday, December 19, 2023 | 2:00 p.m.
Hybrid Meeting

Board Members Present:

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

Board Members Absent:

Erik Bunker | Treasurer
Matt Flummerfelt | Board Member

Others Present:

Andrew Collings, Mid-Iowa Planning Alliance
Lucas Young, Mid-Iowa Planning Alliance
Leanne Harter, Story County

1. Call to Order:

Chair Corrieri called the Tuesday, December 19, 2023 meeting to order at 2:02 p.m. A quorum was present.

2. Approval of Agenda:

MOTION: A motion was made by Ringlee to approve the December 19, 2023 Story County Housing Trust Board meeting agenda. Seconded by Henry.

MOTION CARRIED

3. Approval of November 21, 2023 Meeting Minutes:

MOTION: A motion was made by Faisal to approve the November 21, 2023 SCHAT board meeting minutes. Seconded by Olson.

MOTION CARRIED

4. November Bank Statement:

Young reported on the November Bank Statement. The SCHAT money market account had a balance of \$35,648.30 at the end of November. 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. Home Allies Funding:

Young reported on the history of the Home Allies funding. Olson provided an update to the board and then stepped out to allow the board to discuss freely. Discussion ensued.

MOTION: A motion was made by Metheny to not extend the grant and authorize staff to assist in writing a letter of support to Home Allies for future opportunities.
Seconded by Faisal. Abstention by Olson.

MOTION CARRIED

7. Local Match Funding Requests:

Young reported on the local match requirements and presented a proposed amount for each city. Young indicated that the requests are timely as cities begin to prepare FY25 budgets. Discussion ensued.

MOTION: A motion was made by Henry to approve the requests as presented. Seconded by Schluter.

MOTION CARRIED

8. Calendar Year 2024 Funding and Application Cycle:

Young presented a draft application and proposed application timeline with applications due February 9, 2024. Discussion ensued.

MOTION: A motion was made by Henry to approve the application and timeline as presented. Seconded by Ringlee.

MOTION CARRIED

9. Staff Updates:

Young noted that the state granted an extension to the 2022 IFA award. The new expiration date is December 31, 2024. Young also reported that the 2024 IFA application for funding submitted in September had been approved. The SCHAT has been awarded \$349,890. Finally, staff reported that IFA has announced training sessions for the Iowa Homeowner Assistance Fund. Staff plans to attend. No action taken.

10. Board Member Updates:

None.

11. Next Meeting Date:

Board Meeting – January 16, 2024 at 2 p.m.

12. Adjournment:

MOTION: A motion was made by Henry to adjourn the December 19, 2023 SCHAT board meeting at 3:26. Seconded by Corrieri.

MOTION CARRIED