

MEETING MINUTES  
Story County Housing Trust  
BOARD MEETING  
Tuesday, July 16, 2024 | 2:00 p.m.  
Hybrid Meeting

**Board Members Present:**

Amber Corrieri | Chair  
Erik Bunker | Treasurer  
Nancy Beatty | Board Member  
Elizabeth Gindt | Board Member  
Hope Metheny | Board Member  
Lauris Olson | Board Member  
Greg Piklapp | Board Member  
Greg Schlueter | Board Member

**Others Present:**

Andrew Collings, Mid-Iowa Planning Alliance  
Sophia Wepking, Mid-Iowa Planning Alliance  
Lucas Young, Mid-Iowa Planning Alliance  
Crystal Davis, Story County  
Leanne Harter, Story County

**Board Members Absent:**

Craig Henry | Vice Chair  
Steve Ringlee | Secretary  
Latifah Faisal | Board Member  
Matt Flummerfelt | Board Member

**1. Call to Order:**

Chair Corrieri called the Tuesday, July 16, 2024 meeting to order at 2:03 p.m. A quorum was present.

**2. Approval of Agenda:**

**MOTION:** A motion was made by Piklapp to approve the July 16, 2024 Story County Housing Trust Board meeting agenda. Seconded by Gindt.

**MOTION CARRIED**

**3. Approval of June 18, 2024 Meeting Minutes:**

**MOTION:** A motion was made by Bunker to approve the June 18, 2024 SCHT board meeting minutes. Seconded by Beatty.

**MOTION CARRIED**

**4. June Bank Statement:**

Bunker reported on the June Bank Statement. The SCHT money market account had a balance of \$148,619.54 at the end of June. No action taken.

**5. Project Funding Status Report:**

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

**6. 2024 Local housing Trust Fund Network Invoice:**

Young reported on the invoice from the Local Housing Trust Fund Network. \$600 has been the standard annual contribution. Discussion ensued.

**MOTION:** A motion was made by Beatty to approve payment of the invoice. Seconded by Piklapp.

**MOTION CARRIED**

7. Zearing Homes for Iowa Lot:

Young reported on the history of the lots in Zearing and the discussions with City of Zearing to provide maintenance on a lot purchased by the SCHT. The Zearing City Council unanimously agreed to provide mowing and snow removal. Discussion ensued.

**MOTION:** A motion was made by Beatty to direct staff to negotiate the purchase of the lot at the corner of E Harrison Ave and N Center St. Seconded by Gindt. No by Olson.

**MOTION CARRIED**

8. HFI Construction Contracts:

Young reported that estimates were still pending. No action taken.

9. Draft 2024 Annual Report:

Young reported on draft 2024 Annual Report. Discussion ensued.

**MOTION:** A motion was made by Olson to approve the annual report as presented. Seconded by Bunker.

**MOTION CARRIED**

10. CY25 State Housing Trust Fund Maximum Award:

Young reported that the SCHT received notification of the CY25 maximum State Housing Trust Fund award. The SCHT will have the opportunity to be awarded up to \$382,074. Discussion ensued. No action taken.

11. Staff Updates:

Young noted there was a request to modify the OOR guidelines to include additional items.

12. Board Member Updates:

Olson updated the board on progress with 710 Kellogg.

13. Next Meeting Date:

Board Meeting – August 20, 2024 at 2 p.m.

14. Adjournment:

**MOTION:** A motion was made by Piklapp to adjourn the meeting at 2:25. Seconded by Corrieri.

**MOTION CARRIED**