

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 SCHAT board meeting minutes. Seconded by Beatty.

MOTION CARRIED

4. June Bank Statement:

Bunker reported on the June Bank Statement. The SCHAT 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 SCHAT. 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 SCHAT received notification of the CY25 maximum State Housing Trust Fund award. The SCHAT 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