

MEETING MINUTES
Story County Housing Trust
BOARD MEETING
Thursday, August 1, 2024 | 4:30 p.m.
Virtual Meeting

Board Members Present:

Steve Ringlee | Secretary
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

Board Members Absent:

Amber Corrieri | Chair
Craig Henry | Vice Chair
Latifah Faisal | Board Member
Matt Flummerfelt | Board Member

Others Present:

Andrew Collings, Mid-Iowa Planning Alliance
Lucas Young, Mid-Iowa Planning Alliance

1. Call to Order:

Treasurer Bunker called the Thursday, August 1, 2024 meeting to order at 4:34 p.m. A quorum was present.

2. Approval of Agenda:

MOTION: A motion was made by Ringlee to approve the August 1, 2024 Story County Housing Trust Board meeting agenda. Seconded by Piklapp.

MOTION CARRIED

3. HFI Construction Contracts:

Young reported that estimates were received for the remaining work in Nevada. Contracts were prepared for the low bidders. The low bids were from Devig Farms & Custom Services in the amount of \$59,816 and Nelson Electric in the amount of \$3,281.06

MOTION: A motion was made by Schlueter to approve the contracts as presented.
Seconded by Beatty.

MOTION CARRIED

4. Staff Updates:

Young noted the McCallsburg house was delivered and parked on the dead-end street in McCallsburg and will be set once the rain stops and the site dries out.

5. Board Member Updates:

None.

6. Next Meeting Date:

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

7. Adjournment:

MOTION: A motion was made by Schlueter to adjourn the meeting at 4:40. Seconded by Ringlee.

MOTION CARRIED