

MEETING MINUTES
Story County Housing Trust
BOARD MEETING
Tuesday, August 20, 2024 | 2:00 p.m.
Hybrid Meeting

Board Members Present:

Craig Henry | Vice Chair
Erik Bunker | Treasurer
Latifah Faisal | Board Member
Matt Flummerfelt | Board Member
Elizabeth Gindt | Board Member
Lauris Olson | Board Member
Greg Piklapp | Board Member
Greg Schlueter | Board Member

Others Present:

Lucas Young, Mid-Iowa Planning Alliance
Crystal Davis, Story County
Leanne Harter, Story County

Board Members Absent:

Amber Corrieri | Chair
Steve Ringlee | Secretary
Nancy Beatty | Board Member
Hope Metheny | Board Member

1. Call to Order:

Vice Chair Henry called the Tuesday, August 20, 2024 meeting to order at 2:07 p.m. A quorum was present.

2. Approval of Agenda:

MOTION: A motion was made by Schlueter to approve the August 20, 2024 Story County Housing Trust Board meeting agenda. Seconded by Gindt.

MOTION CARRIED

3. Approval of July 16, 2024 and August 1, 2024 Meeting Minutes:

MOTION: A motion was made by Schlueter to approve the July 16, 2024 and August 1, 2024 SCHAT board meeting minutes. Seconded by Flummerfelt.

MOTION CARRIED

4. July Bank Statement:

Bunker reported on the July Bank Statement. The SCHAT money market account had a balance of \$203,116.37 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. MIPA Administration Invoice:

Young reported on the invoice from MIPA for administrative services May-July. Discussion ensued.

MOTION: A motion was made by Schlueter to approve payment of the invoice. Seconded by Faisal.

MOTION CARRIED

7. McCallsburg HFI Construction Contracts:

Young reported that estimates were received for the remaining work in McCallsburg. 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 Flummerfelt.

MOTION CARRIED

8. Staff Updates:

Young noted that the lot in Zearing was sold to someone else and that the 2025 Homes for Iowa price is now \$99,000.

9. Board Member Updates:

None.

10. Next Meeting Date:

Board Meeting – September 17, 2024 at 2 p.m.

11. Adjournment:

MOTION: A motion was made by Schlueter to adjourn the meeting at 2:22. Seconded by Henry.

MOTION CARRIED