



Executive Board Meeting

(Southern Iowa COG – Housing Trust Fund)

Wednesday – April 23, 2014

1:00 p.m.

SICOG Office
101 E. Montgomery St.
Creston, Iowa

Meeting called by:	Linda England, Chairperson	Type of meeting:	Executive Board
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Attendees:	Linda England (Adams County) Aaron Price (Madison County) Don Keast (Taylor County) Cathy Seddon (Union County) Tom Lesan (Union County)	Helen Kimes (Clarke County) Marlene Tull (Ringgold County) Ron Riley (Union County) Timothy Ostroski (Union County) Karen Zabel (City of Lenox)	
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Please read: Minutes of previous meeting

----- Agenda Topics -----

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|--------------------------------|--------------|---------------|
| # 1) Minutes | Board Action | Approve |
| # 2) Bills & Payments | Board Action | Approve |
| # 3) Status of Funds | Brimm | |
| # 4) Current Projects | Brimm | (See below) |
| # 5) New Projects | Brimm | (See below) |
| # 6) Pending Projects | Brimm | |
| # 7) State Housing Conference | Brimm | |
| # 8) Home Based Iowa proposal | Brimm | |
| # 9) Informational Items | Brimm | |
| # 10) Set Date of Next Meeting | Board Action | July 23, 2014 |
| # 11) Adjourn | Board Action | |

Other Information

Resource persons: Timothy Ostroski, Executive Director

Special notes: If you believe that the weather would cause an undue hazard in your travels to our meeting, please do NOT attend. If you are NOT attending please call (641.782.8491) so we will know if we have enough for a quorum. Thank You.

#4) Current Projects:

- a) Osceola – Prep Tech #3
- b) General Relief for Counties
- c) Union County Habitat
- d) MATURA – Weatherization #1

#5) New Projects:

- a) St. Charles – Senior Center (improvements)
- b) MATURA – Weatherization #2
- c) UCDA / Creston – Demolition on Elm Street
- d) Osceola – Restoration Ranch