



Executive Board Meeting

(Southern Iowa COG – Housing Trust Fund)

Wednesday – January 22, 2014

1:00 p.m.

SICOG Office
101 E. Montgomery St.
Creston, Iowa

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

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

# 1) Minutes	Board Action	Approve
# 2) Bills & Payments	Board Action	Approve
Legislative liaison	Ostroski	Approve
# 3) Audit	Ostroski	
# 4) IFA Award Approval		
# 5) Current Projects	Ostroski	(See below)
# 6) Old / Pending Projects	Ostroski	
# 7) Status of Funds	Ostroski	
# 8) State Legislature	Ostroski	
# 9) Set Date of Next Meeting	Board Action	April 23, 2014
# 10) 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.

#3) Current Projects:

- a) Prescott – Iowa House II
- b) Osceola – Prep Tech #3
- c) Clearfield – Acquisition / New Construction
- d) General Relief for Counties
- e) PATH – Report on Program
- f) MATURA – Weatherization
- g) UCDA / Creston – Elm St. Demolition Project
- h) Union County Habitat