



# Executive Board Meeting

## (Southern Iowa COG – Housing Trust Fund)

Wednesday – July 25, 2012

1:00 p.m. - meeting

**SICOG Office**  
**101 E. Montgomery St.**  
**Creston, Iowa**

<b>Meeting called by:</b>	JR Cornett, Chairman	<b>Type of meeting:</b>	Executive Board
<b>Attendees:</b>	<b>John Twombly</b> (Adair County); <b>J.R. Cornett</b> (Decatur County); <b>Marlene Tull</b> (Ringgold County); <b>Warren Woods</b> (Union County); <b>Timothy Ostroski</b> (Union County);	<b>Helen Kimes</b> (Clarke County); <b>Kirk Macumber</b> (Madison County); <b>Don Keast</b> (Taylor County); <b>Cathy Seddon</b> (Union County); <b>Tom Lesan</b> (Union County)	
<b>Please read:</b>	Minutes of previous meeting		

### ----- Agenda Topics -----

- |                                       |              |  |
|---------------------------------------|--------------|--|
| # 1) Minutes                          | Board Action | Approve - last meeting                               |
| # 2) Bills & Payments                 | Board Action | Approve  |
| # 3) Audit                            | Board Action | Approve  |
| # 4) Form 990 IRS                     | Board Action | Approve  |
| # 5) Report on Grants                 | Ostroski     | FY 2010, 2011 & 2012                                 |
| # 6) Confidentiality Agreement        | Ostroski     | FYI  |
| # 7) PATH Program                     | Ostroski     |  |
| # 8) Governor's Veto Senate File 2316 | Ostroski     |  |
| # 9) Current Projects                 | Ostroski     | a) Adair Renovation<br>b) GAP<br>c) Tornado Recovery |

#10) New Projects / Pending Activities	Ostroski	<ul style="list-style-type: none"> <li>d) Tech Prep House #2</li> <li>e) Iowa House II</li> <li>f) Mosaic Renovation</li> <li>g) Elm Street Project</li> <li>a) Spring Lake Assisted Living</li> <li>b) SIRHA Rental Rehab.</li> <li>c) Clearfield Housing</li> </ul>
#11) Set Next Meeting Date	Board Item	
#12) Adjourn	Board Action	

**Other Information**

**Resource persons:** Timothy J 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.