



# Executive Board Meeting

## (Southern Iowa COG – Housing Trust Fund)

Wednesday – January 30, 2013

1:00 p.m. - meeting

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

**Meeting called by:** JR Cornett, Chairman      **Type of meeting:** Executive Board

**Attendees:**      **John Twombly** (Adair County);      **Helen Kimes** (Clarke County);  
**J.R. Cornett** (Decatur County);      **Aaron Price** (Madison County);  
**Marlene Tull** (Ringgold County);      **Don Keast** (Taylor County);  
**Warren Woods** (Union County);      **Cathy Seddon** (Union County);  
**Timothy Ostroski** (Union County);      **Tom Lesan** (Union County)

**Please read:** Minutes of previous meeting

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

- |                                     |              |                        |
|-------------------------------------|--------------|------------------------|
| # 1) Minutes                        | Board Action | Approve - last meeting |
| # 2) Bills & Payments               | Board Action | Approve                |
| # 3) Report on Grants               | Board Action |                        |
| # 4) PATH Program                   | Board Action |                        |
| # 5) GAP Program                    | Ostroski     |                        |
| # 6) Habitat for Humanity           | Ostroski     |                        |
| # 7) Trust Fund Dues / Legislative  | Ostroski     |                        |
| # 8) Grant Report # 11-14           | Ostroski     |                        |
| # 9) Grant Report # 12-07           | Ostroski     |                        |
| #10) Time Extension / Grant # 11-14 | Ostroski     |                        |
| #11) 2013 Application               | Ostroski     | Update                 |

#12) Current Projects	Ostroski	a. Osceola – Prep. Tech #2 b. Prescott – Ia. House II c. Creston – Elm St. d. Clearfield – Housing e. Creston – I & I program
#13) New Projects / Pending Activities	Ostroski	
#14) Set Next Meeting Date	Board Action	Annual Meeting / March
#15) 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.