



Executive Board Meeting

Southern Iowa COG – Housing Trust Fund

Tuesday – January 8, 2019

Approximately – 2:00 p.m.

SICOG Office
101 E. Montgomery St.
Creston, Iowa

Meeting called by:	Chairperson	Type of meeting:	Executive Board
Attendees:	Karl McCarty (Adams County) Shane Akers (Decatur County) Don Keast (Taylor County) Tom Lesan (Union County) Ron Riley (Union County)	Helen Kimes (Clarke County) Dan Christensen (Decatur County) Karen Zabel (Taylor County) Timothy Ostroski (Union County) Cathy Seddon (Union County)	
Please read:	Minutes of previous meeting		

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

# 1) Agenda	Board Action	Approve
# 2) Minutes	Board Action	Approve
# 3) Bills & Payments & Status of Funds	Board Action	Approve
# 4) IFA Award	Ostroski	
# 5) Audit	Ostroski	
# 6) Membership Fee	Ostroski	
# 7) Lobbyist Fee	Ostroski	
# 8) Housing Trust Fund – Central Iowa	Ostroski	
# 9) Current Projects	Ostroski	

#10) New Projects	Ostroski	
#11) Potential Projects	Ostroski	
#12) Old Business Items	Board Item	
#13) New Business Items	Board Item	
#14) Next Meeting	Board Item	April 2, 2019
#15) 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.
