



# Executive Board Meeting

## Southern Iowa COG – Housing Trust Fund

Wednesday – March 28, 2018

Approximately – 2:00 p.m.

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

<b>Meeting called by:</b>	Chairperson	<b>Type of meeting:</b>	Executive Board
<b>Attendees:</b>	<b>Karl McCarty</b> (Adams County) <b>Shane Akers</b> (Decatur County) <b>Lyle Minnick</b> (Ringgold County) <b>Karen Zabel</b> (Taylor County) <b>Timothy Ostroski</b> (Union County)	<b>Helen Kimes</b> (Clarke County) <b>Dan Christensen</b> (Decatur 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) Agenda	Board Action	Approve
# 2) Minutes	Board Action	Approve
# 3) Bills & Payments	Board Action	Approve
# 4) Election of Officers	Board Action	
# 5) Audit	Ostroski	
# 6) Current Projects	Ostroski	(see below)
# 7) New Projects	Ostroski	(see below)
# 8) Potential Projects	Ostroski	(see below)
# 9) New Business Items	Board Item	
#10) Old Business Items	Board Item	

#11) Next Meeting

Board Item

July 3, 2018

#12) Adjourn

Board Action

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## **Other Information**

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**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.

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## **Supplemental Information:**

**#6) Current Projects:**

- a) MATURA – Weatherization # 4
- b) GAP – General Relief for Counties (summary)

**#7) New Projects:**

- a) MATURA – Weatherization # 5

**#8) Potential Projects:**

- a)
- b)
- c)