

Revised



**Southern Iowa COG – Housing Trust Fund**  
**Tuesday, May 2, 2023 Approximately – 2:00 p.m.**  
**SICOG Office; 101 E. Montgomery St., Creston, Iowa**

**Meeting called by:** Jerry Walker, Chairperson **Type of meeting:** Executive Board

<b>Attendees:</b>	<b>Jerry Walker</b> (Adair County)	<b>Kevin Stewart</b> (Ringgold County)
	<b>Helen Kimes</b> (Clarke County)	<b>Diane Fitch</b> (Madison County)
	<b>??</b> (Taylor County)	<b>Karen Zabel</b> (City of Lenox)
	<b>Wayne Pantini</b> (Union County)	<b>Scott Akin</b> (Adams County)
	<b>Cathy Seddon</b> (Union County)	<b>Beth Waddle</b> (All Counties)

**----- Agenda Topics -----**

# 1) Agenda	Board Action	Approve
# 2) Minutes	Board Action	Approve
# 3) Financials	Board Action	Approve
# 4) New Board Member?	Board Action	Discussion
# 5) Current Projects	Waddle	Update
WHSA LLLP	Update	Update
# 6) New Projects	Waddle	Update
Mallory East.	Board Action	Discuss/Approve
Agnew Lofts	Board Action	Discuss/Approve
Lenox Homes	Board Action	Discuss/Approve
#7) By-laws, Plan, Rubrics	Waddle	Discussion/Possible Approval
#8) Miscellaneous	Waddle	Update
#9) Next Meeting	Waddle	?? Do we need monthly for a few months?
#10) Adjourn	Board Action	

**Other Information**

**Resource persons:** Judy Brimm, SICOG Finance 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.