



Executive Board Meeting
Southern Iowa COG – Housing Trust Fund
 Tuesday, June 6, 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

Attendees:

Jerry Walker (Adair County)	Kevin Stewart (Ringgold County)
Helen Kimes (Clarke County)	Diane Fitch (Madison County)
?? (?? County)	Karen Zabel (City of Lenox)
Wayne Pantini (Union County)	Scott Akin (Adams County)
Cathy Seddon (Union County)	Beth Waddle (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
Lenox Homes	Waddle	Update
Mallory – Murray Project	Waddle	Discussion and Approve
Agnew Lofts	Waddle	Update
# 6) New Projects	Waddle	Information
Habitat		
Bedford Low Rent Apts		
#7) By-laws, Plan	Board Action	Discuss/Approve
#8) Miscellaneous	Board Action	Discuss/Approve
#9) Next Meeting	Waddle	Set Date
#10) Adjourn	Board Action	

Other Information

Resource persons: Judy Brimm, SICOG Finance Director

Special notes: . If you are NOT attending, please call (641.782.8491)