



**Executive Board Meeting**  
**Southern Iowa COG – Housing Trust Fund**  
 Tuesday, August 1, 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:**

<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> (?? 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)	

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

# 1) Agenda	Board Action	Approve
# 2) Minutes	Board Action	Approve
# 3) Financials	Board Action	Approve
Audit/Form 990/Rep Letter	Board Action	Approve
# 4) New Board Member?	Board Action	Discussion
# 5) Current Projects	Waddle	Update
Lenox Homes	Waddle	Update
Agnew Lofts	Waddle	Update
# 6) New Projects	Waddle	Update
Habitat	Board Action	Approve
Bedford Low Rent Apts		
#7) By-laws, Articles, Plan (tabled)		
#8) Miscellaneous	Board Action	Discuss/Approve
#9) Next Meeting –	Board Action	Discuss/Approve
#10) Adjourn	Board Action	

**Other Information**

**Resource persons:** Beth Waddle, SICOG Exec. Dir., Judy Brimm, SICOG Fin. Dir.,  
 Kendra Comstock, Plan. Tech