



Executive Board Meeting
Southern Iowa COG – Housing Trust Fund
 Tuesday – October 3, 2023 Approximately – 2:00 p.m.
 SICOG Office; 101 E. Montgomery St., Creston, Iowa

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

Attendees:

Jerry Walker (Adair County)	Diane Fitch (Madison County)
Scott Akin (Adams County)	Karen Zabel (City of Lenox)
Helen Kimes (Clarke County)	Rick Friday (Union County)
Wayne Pantini (Union County)	?? (?? County)
Cathy Seddon (Union County)	?? (?? County)

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

# 1) Agenda	Board Action	Approve
# 2) Minutes	Board Action	Approve
# 3) Financial Reports	Board Action	Approve
• Form 990		
• Audit – send out RFP		
# 4) Public Hearing – IFA Application	Board Action	Request Funds FY 2024
# 5) Submit the IFA Application for FY 2024	Board Action	Approve
# 6) Depository Resolution	Board Action	Approve
# 7) New Board Members	Board Item	Discussion
# 8) Current Projects		
• Agnew Lofts	Board Action	Approve
# 9) New Projects	Waddle	
• Connections Area Agency on Aging		
• Thorne Ralston Properties, LLC		
#10) Articles, By-Laws, Plan	Board Item	Table ?
#11) Miscellaneous		
#12) Next Meeting		Nov. 7, 2023 or Jan. 3, 2024
#13) Adjourn	Board Action	

Other Information

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