



**Executive Board Meeting**  
**Southern Iowa COG – Housing Trust Fund**  
 Wednesday, January 3, 2024 – 2:30 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>Helen Kimes</b> (Clarke County)
<b>Diane Fitch</b> (Madison 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)	_____ (vacant)
<b>Andrew Zimmerman</b> (Adams/Union County)	

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

# 1) Agenda	Board Action	Approve
# 2) Welcome New Member	Walker	
# 3) Confidentiality & Conflict of Interest		Need Individual Signatures
# 4) Minutes	Board Action	Approve
# 5) Financials	Board Action	Approve
# 6) New Board Member?	Waddle	Update
# 7) Current Projects	Waddle	Update
# 8) New Projects	Waddle	Update
# 9) By-laws, Articles, Plan (tabled)	Board Action	Approve
#10) Possible New Matrix		
#11) Miscellaneous	Board Action	Discussion
• IFA Grant Award \$372,217.00		
#12) Annual Meeting Date	Board Action	Discuss/Approve
#13) Adjourn	Board Action	

**Other Information**

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