



Executive Board Meeting
Southern Iowa COG – Housing Trust Fund
~~Wednesday, January 3, 2024 – 2:30 p.m.~~ *2pm*
 SICOG Office; 101 E. Montgomery St., Creston, Iowa

Tue- may 7, 2024

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

- Attendees:**
- Jerry Walker** (Adair County)
 - Diane Fitch** (Madison County)
 - Wayne Pantini** (Union County)
 - Cathy Seddon** (Union County)
 - Andrew Zimmerman** (Adams/Union County)
 - Helen Kimes** (Clarke County)
 - Karen Zabel** (City of Lenox)
 - Scott Akin** (Adams County)
 - _____ (vacant)

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

# 1) Agenda	Board Action	Approve
# 2) Confidentiality & Conflict of Interest		
# 3) Minutes	Board Action	Approve
# 4) Financials	Board Action	Approve
# 5) Need a Board Member?	Waddle	Update
# 6) Current Projects	Waddle	Update
# 7) City of Corning Grant Request	Board Action	Approve
# 8) City of Creston Grant Request	Board Action	Approve
# 9) By-laws, Articles, Plan (tabled)	Board Action	Approve
#10) New Matrix Discussion	Board Action	Discussion
#11) Miscellaneous	Board Action	Discussion/Approval
#12) Next Meeting Date Aug 6?	Board Action	Approve
#13) Adjourn	Board Action	Approve

Other Information

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