

***Western Iowa Community Improvement Regional Housing Trust Fund
Board of Directors***

Minutes

June 3, 2016

12:00 (Noon)

1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Mark Monson, President

Don Kass, Vice President

Scott Brekke

Teresa Miller

Woodbury County Board of Supervisors

Plymouth County Board of Supervisors

Great Southern Bank

Monona County Economic Development

MEMBERS ABSENT:

Mark Buschkamp

Rita Frahm

Julie Colling

Bob Paulsrud

Jeff Simonsen

Cherokee Area Economic Development Corp

Ida County Economic Development

Mid-Sioux Opportunity, Inc.

Ida County Board of Supervisors

Cherokee County Board of Supervisors

OTHERS PRESENT:

Michelle Bostinelos

Codi Main

Sharon Burton

Emily Coppock

SIMPCO

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SIMPCO

The Board of Directors met on Friday, June 3, 2016, at 12:00 (Noon), SIMPCO, 1122 Pierce Street, Sioux City, Iowa. *A quorum was not present.*

- I. **Call to order:** 12:15 p.m. President Mark Monson called the meeting to order.
- II. **Approval of the Agenda:** President Monson asked if there were any additions or changes to make to the June 3, 2016 agenda as presented. No changes to be made.
- III. **Approval of the Minutes:** President Monson asked if there were any additions or changes to make to the April 1, 2016 minutes as presented. No changes to be made.

- IV. **Introduction – New Housing Director, Codi Main:** Codi Main was introduced to the WICIRHTF Board as Housing Director.
- V. **Federal Home Loan Bank (FHLB) Updates:** Codi reported on the status of the 2014-2015 FHLB projects. He noted there were approximately 6 projects left under this grant needing to be finished by June 30, 2016. He reported there was \$104,000 left needing to be drawn down by June 30, 2016. Codi also reported on the FHLB grant applications, including Horn Memorial Hospital in Ida County and the Regional Owner-Occupied Repair/Rehab program. He noted that the Horn Memorial Hospital grant application has been submitted and did receive comments back noting the deadline for the final application was June 30, 2016. He also noted that the pre application for the Regional OOR program has been submitted as well with a deadline of September 2016.
- VI. **Housing Trust Fund (HTF) Updates:** Codi reported on the status of the 2014-2015 HTF projects. He reported that the works for these projects were underway and that the financials were being updated. Codi also noted the 2015-2016 HTF Sub recipient “Mini Grant” applications including Disability Resource Center in Sioux City and the Ida Grove Housing Authority were currently in process as we are updating information. Codi reported on the 2015-2016 HTF OOR applications, noting that documents were being updated and that these projects were not to start construction until the 2014-2015 HTF projects were completed and closed out. Michelle Bostinelos reported that Dale Lyle was hired on by SIMPCO to be the final inspector on all Regional OOR projects.
- VII. **Monona County Private Sector Representative:** No decision has been made.
- VIII. **Other Comments:** No other comments.
- IX. **Next Meeting:** Next meeting will be on Friday, July 29, 2016 at 12:00 p.m. (Noon), SIMPCO, 1122 Pierce Street, Sioux City.
- X. **Adjournment:** Mark Monson adjourned the meeting at 12:50 p.m.