

**Dakota County Nebraska Housing Trust Fund
(DCNHTF)
MEETING AGENDA**

Thursday, January 15, 2026

1:00 PM

**Hybrid Meeting Originating at Northeast Community College
1001 College Way, South Sioux City & via Zoom:**

To Join via Zoom, please call 712-279-6286 for meeting ID and passcode.

1. **Call to Order / Introductions**
2. **Approval of the Agenda** – *Action Item*
3. **Approval of the October 16, 2025, minutes** – *Action Item / Enclosure*
4. **501(c)(3) Status Update** – *Information Item*
 - a. IRS Approval (*determination letter received*)
 - b. Published Notice of Incorporation
5. **DCNHTF Policies and Procedures** – *Action Item / Enclosure*
6. **SIMPCO & DCNHTF Contract** – *Action Item / Enclosure*
7. **Additional Comments & Next Steps** - *Information Item*
 - a. **Next Steps:**
 - i. Collect letters of support from local governments, organizations, and stakeholders
 - ii. Prepare match documentation
 - iii. Begin drafting NIFA funding application
 - b. **Next Meeting** – (tentative) February 19, 2026, at 1:00 PM | Hybrid
8. **Adjournment**

Enclosures: Item 3: October 16, 2025, Meeting Minutes
Item 5: DCNHTF Policies and Procedures
Item 6: SIMPCO & DCNHTF Contract

The Dakota County Nebraska Housing Trust Fund (DCNHTF) is an equal opportunity provider and employer. Board meetings are open to the public and follow the Nebraska Open Meetings Act. A copy of the Act is available upon request. For reasonable accommodations under the ADA, please contact the DCNHTF office at (712) 279-6286 at least two business days prior to the meeting.