

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

Thursday, October 16, 2025

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 Zoom meeting ID and passcode.

This meeting is conducted in compliance with the Nebraska Open Meetings Act to ensure compliance and transparency. A current copy of the Act is available upon request.

1. **Call to Order / Introductions**
2. **Approval of the Agenda** – *Action Item*
3. **Approval of the September 18, 2025, minutes** – *Action Item / Enclosure*
4. **501(c)(3) Status Update** – *Information Item*
5. **DCNHTF Housing Assistance Plan** – *Action Item / Enclosure*
6. **DCNHTF Policies and Procedures** – *Information / Enclosure*
7. **Additional Comments & Next Steps** - *Information Item*
 - a. Next Steps:
 - i. Await IRS determination
 - ii. Publish Notice of Incorporation
 - iii. Approve contract between DCNHTF and SIMPCO
 - iv. Approve program policies and procedures
 - v. Collect letters of support from local governments, organizations, and stakeholders
 - vi. Prepare match documentation
 - vii. Begin drafting NIFA funding application
 - b. **Next Meeting** – (tentative) January 15, 2026, at 1:00 PM | Hybrid
8. **Adjournment**

Enclosures: Item 3: September 18, 2025, Meeting Minutes

Item 5: DCNHTF Housing Assistance Plan

Item 6: DCNHTF Policies & Procedures

Dakota County Nebraska Housing Trust Fund is an equal opportunity provider and employer. Board meetings are open to all individuals. Anyone requiring reasonable accommodation to attend should contact the DCNHTF office at (712) 279-6286 at least two (2) business days prior to the meeting. Accommodations will be provided in accordance with the Americans with Disabilities Act (ADA) and applicable state law.