

**Western Iowa Community Improvement Regional Housing Trust Fund
Board of Directors
Minutes
Thursday, June 24, 2021
11:15 a.m.
1122 Pierce Street, Sioux City, Iowa**

MEMBERS PRESENT:

Keith Radig, Woodbury County - Chair
Gary Horton, Plymouth County – Vice Chair
Rhett Leonard – Ida County
Vince Phillips, Monona County

SIMPCO STAFF:

Michelle Bostinelos, Executive Director, SIMPCO
Amanda Harper, Housing Manager, SIMPCO
Emily Coppock, Administrative Assistant, SIMPCO

The WICIRHTF Board of Directors met on Thursday, June 24, 2021, at 11:15 a.m., via Zoom and in person in the Meisner Conference Room, 1122 Pierce Street, Sioux City, Iowa. A quorum was not present. The meeting was called to order at 11:15 a.m. by Chair Keith Radig.

1. **Approval of the Agenda** – No action
2. **Approval of the September 2020 Minutes** – No action
3. **Policies and Procedures: Mobile Homes** – Amanda Harper reported that currently the WICIRHTF does not allow for emergency repairs to mobile homes and asked the board if they would like to include mobile home emergency repairs (including but not limited to: ADA, heating, water, etc.) into the Policy and Procedures handbook. Discussion held. Amanda noted this item will be brought forward at the next meeting for discussion and approval.
4. **Housing Trust Fund Increase** – Amanda Harper reported an increase in Housing Trust Fund. The bill raises the HTF maximum to \$7.0 million per fiscal year, beginning with FY 2022. State RETT receipts are assumed to exceed \$23.3 million for FY 2022 and succeeding fiscal years; therefore, it is assumed that the HTF will receive the full \$7.0 million allocation each year.
5. **Housing Assistance Plan (HAP)** – Amanda Harper reviewed the Housing Assistance Plan with the board covering program priorities and long-term goals.
6. **Appointments (Rhett Leonard, Bill Anderson, Clint Weaver)** – No Action
7. **Other Comments** – Next meeting & HTF Public Hearing: September 16th
8. **Adjournment** – Chair Radig closed the meeting at 12:10 p.m.