

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

Minutes

Thursday, January 26, 2023

11:15 a.m.

1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Keith Radig, Woodbury County – Chair
Gary Horton, Plymouth County – Vice Chair
Bryan Petersen, Cherokee County
Devlun Whiteing, Ida County
Vince Phillips, Monona County
Jason Rasmus, Woodbury County
Scott Brekke, Woodbury County
Clint Weaver, Monona County

Guests:

Wes Fopma, Congressman Feenstra Office

SIMPCO STAFF:

Michelle Bostinelos, Executive Director, SIMPCO
Jasmine Lammers, Finance Director, SIMPCO
Jenny Anderson, Housing Manager, SIMPCO
Emily Coppock, Administrative Assistant, SIMPCO

The WICIRHTF Board of Directors met on Thursday, January 26, 2023, at 11:15 a.m., via Zoom, and in person in the Meisner Conference Room, 1122 Pierce Street, Sioux City, Iowa. A quorum was present. The meeting was called to order at 11:15 a.m. by Chair Keith Radig.

1. **Approval of the Agenda** – Chair Radig asked the board if there were any additions or corrections to the January 26, 2023, meeting agenda.

*Gary Horton moved to approve the agenda as presented, seconded by Vince Phillips.
Motion carried all ayes.*

2. **Approval of the Minutes** – Chair Radig asked the board if there were any additions or corrections to the September 22, 2022, meeting minutes as presented.

*Scott Brekke moved to approve the minutes as presented, seconded by Bryan Petersen.
Motion carried all ayes.*

3. **Updates –**

a. Housing Manager Report –

Jenny reported on current and completed projects since the last housing board meeting. Jenny noted grant 20-LHTF-13 has been closed out and all funding has been spent in each county. Jenny noted grant 21-LHTF-22 funding has been fully expended for 13 homes within the service area. Jenny noted grant 22-LHTF-22 balance as \$176,273 with \$45,648 remaining local match with 6 homes so far assisted. Jenny noted grant 23-LHTF-11 has been awarded in the amount of \$380,233. Funding will be allocated to rehab projects as soon as 21-LHTF-22 is closed.

b. Financial Updates

1. Through December 21, 2022
2. September 1, 2022 – December 31, 2022, Financials

Jasmine Lammers, Finance Director, provided the board with the financials through December 31, 2022. Total revenue YTD \$352,188 with total expenditures YTD as \$315,490 for a net of \$36,699.

Devlun Whiteing moved to approve the financials as presented, seconded by Scott Brekke. Motion carried all ayes.

4. **Other Comments –**

- a. Next meeting – March 23, 2023, at 11:15
- b. Veteran applicants needed.

5. **Adjournment –** Chair Radig adjourned the meeting at 11:45 a.m.