

**Western Iowa Community Improvement Regional Housing Trust Fund
Board of Directors
Minutes
Thursday, May 25, 2023
10:15 a.m.
1122 Pierce Street, Sioux City, Iowa**

MEMBERS PRESENT:

Keith Radig, Woodbury County – Chair
Gary Horton, Plymouth County – Vice Chair
Devlun Whiteing, Ida County
Robert Meyer, Monona County
Vince Phillips, Monona County
Jason Rasmus, Woodbury County
Scott Brekke, Woodbury County

SIMPCO STAFF:

Michelle Bostinelos, Executive Director, SIMPCO
Josh Bush, Interim Finance Director, SIMPCO
Jenny Anderson, Housing Manager, SIMPCO
Emily Guthrie, Administrative Assistant II, SIMPCO

GUESTS:

Wes Fopma, Congressman Feenstra Office

The WICIRHTF Board of Directors met on Thursday, May 25, 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 May 25, 2023, meeting agenda.

*Scott Brekke moved to approve the agenda as presented, seconded by Keith Radig.
Motion carried all ayes.*

2. **Approval of the Minutes** – Chair Radig asked the board if there were any additions or corrections to the January 26, 2023, meeting minutes as presented.

*Devlun Whiteing moved to approve the minutes as presented, seconded by Vince Phillips.
Motion carried all ayes.*

3. **Updates –**

- a. Housing Manager Report – Jenny Anderson, Housing Manager, updated the board on current project and applicant status within the service area of Woodbury, Plymouth, Cherokee, Monona, and Ida counties. Jenny reported 4 projects have been completed since the September 2022 meeting. Jenny also reported that grant 21-LHTF-22 has been completed with 13 homes assisted, grant 22-LHTF-22 is currently open with 9 homes assisted so far, grant 23-LHTF-11 will begin soon with a grant balance of \$380,233. The current housing inspector has retired, and a replacement will be hired to replace him soon.
- b. Josh Bush, Interim Finance Director, presented the board with the housing trust financials through April 30, 2023, noting 83% throughout the fiscal year. Josh reported total revenue YTD at \$437,165 with total expenditures at \$454,288 for a net of -\$17,122.

Devlun Whiteing moved to approve the housing manager report and financials presented, seconded by Gary Horton. Motion carried all ayes.

4. **Other Comments –**

- a. Next meeting: September 28, 2023
- b. Veteran applicants needed.

5. **Adjournment - Gary Horton moved to adjourn, seconded by Keith Radig. The meeting was adjourned at 10:35 a.m.**