

NOTICE OF MEETING

Central Iowa Housing Trust Fund Policy Board

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1:00 – 2:00 p.m., Tuesday, September 1, 2010
Virtual Meeting
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TENTATIVE AGENDA – ANNUAL MEETING

1. **Call to Order**
2. **VOTE: Approval of Agenda**
3. **REPORT and VOTE:** June 22 meeting minutes; consider approval.
 - [Click here for a Link to the June 22 meeting minutes.](#)
4. **HEARING: Public Hearing**
 - A public hearing will be held to solicit public comments on the annual plan/budget, updates to the Housing Assistance Plan (HAP), the application to be submitted to the IFA State HTF, the types of projects to be funded, and how funds will be allocated.
 - [Click here for a Link to the HAP and State HTF application.](#)
5. **REPORT and VOTE: Board Member Terms**
 - Report on board member terms; consider approval.
6. **REPORT and VOTE: Board Member Officers**
 - Report on voting for board member officers; consider approval.
7. **REPORT and VOTE: State FY 2021 Funding Application**
 - Report on the application for State FY 2021 funding in the amount of \$314,084; consider approval
8. **REPORT and VOTE: Administration Contract**
 - Report on proposed administration contract between the CIHTF and the Story County Housing Trust; consider approval.
 - [Click here for a Link to the proposed SCHAT Administrative Contract.](#)
9. **REPORT: Discuss Project Application Process**
 - Report on potential updates to the application process.
10. **Other Non-Action Items of Interest to the Committee**
11. **Next Meeting Date** – October 26 at 1:00 PM
12. **Adjournment**

Login Information

<https://global.gotomeeting.com/join/503736957>

Telephone 1 (224) 501-3412

Access Code: 503-736-957

The established protocol for minutes of this meeting will be to list all attendees, and with each item on which a vote is conducted in the ordinary course in order to take formal action, those voting nay or abstaining will be identified by name. Any member who is absent from the meeting for any period of time during which a vote of the body is taken, is expected to notify the recording secretary at the conclusion of the meeting so that the absence can be duly noted in the minutes. Roll Call votes will be taken as required by law or upon the request of any member that is approved by the chair, and the vote of each member for or against the proposition, or abstention, will be incorporated in the minutes or recorded on a separate sheet attached to the minutes.

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