



CENTRAL IOWA HOUSING TRUST FUND

Boone, Jasper, Marion, and Warren Counties

NOTICE OF MEETING

Central Iowa Housing Trust Fund
Policy Board

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1:00 – 2:00 p.m., Monday, October 26, 2020
Virtual Meeting

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TENTATIVE AGENDA

1. **Call to Order**
2. **VOTE: Approval of Agenda**
3. **REPORT and VOTE: June 22 meeting minutes; consider approval.**
 - The June 22 meeting minutes will be provided before the meeting
4. **REPORT and VOTE: Administration Contract**
 - Report on the administrative contract between the Central Iowa Housing Trust Fund and the Des Moines Area MPO; consider approval.
 - [Click here for a link to the proposed CIHTF Administrative Contract](#)
5. **REPORT and OPTIONAL VOTE: Application for Funding**
 - Report on the Heal House of Iowa's request for the remaining 2020 funds in the amount of \$50,000; consider approval.
 - [Click here for a link to the Heal House of Iowa's application materials](#)
6. **REPORT and OPTIONAL VOTE: 2021 Local Grant Application Cycle**
 - Report on opening the 2021 grant application cycle on October 27 and go through February 15, 2021; consider approval.
7. **REPORT: Local Resolutions**
 - Report on the list of communities who have adopted the support resolution for the CIHTF.
 - [Click here for a link to the list of communities](#)
 - [Click here for a link to the example resolution](#)
8. **Other Non-Action Items of Interest to the Committee**
9. **Next Meeting Date** – February 22, 2021 at 1:00 PM
10. **Adjournment**

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

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Central Iowa Housing Trust Fund

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