

MEETING MINUTES
Central Iowa Housing Trust Fund
POLICY BOARD MEETING
Wednesday, December 8, 2021 | 9:00 a.m.
Hybrid Meeting

Board Members Present:

Rachel Gocken
Deven Markley
Brian Hatch
Caitlin Otto
Robin Good

Others Present:

Andrew Collings, Des Moines Area MPO

Board Members Absent:

Brandon Talsma

1. Call to Order

Markley called the December 8, 2021 meeting to order at 9:01 a.m.

2. Vote - Approval of Agenda:

MOTION: A motion was made by Good to approve the December 8, 2021 CIHTF meeting agenda and seconded by Gocken.

MOTION CARRIED

3. Report and Vote - Approval of Meeting Minutes:

MOTION: A motion was made by Hatch to approve the September 22, 2021 CIHTF meeting minutes and seconded by Gocken.

MOTION CARRIED

4. Report – CIHTF Bank Statements:

Collings reported on the September, October, and November 2021 Bank Statements.

5. Reports and Vote – 2021 Grantee Contract Extensions

Collings reported on the proposed grantee contract extensions. Discussion ensued.

MOTION: A motion was made by Good to approve the proposed contract extensions and seconded by Gocken.

MOTION CARRIED

6. Other Non-Action Items of Interest to the Committee

There was a question from Good regarding local match funding. Discussion ensued.

7. Next Meeting Date

TBD.

8. Adjournment

MOTION: A motion was made by Gocken to adjourn the CIHTF Policy Board meeting at 9:14 a.m.

MOTION CARRIED