

**MEETING MINUTES**  
**Central Iowa Housing Trust Fund**  
**POLICY BOARD MEETING**  
**Tuesday, April 26, 2022 | 10:00 a.m.**  
**Hybrid Meeting**

**Board Members Present:**

Rachel Gocken  
Deven Markley  
Brian Hatch  
Margaret Liston  
Caitlin Otto  
Barbara Van Wyk

**Others Present:**

Andrew Collings, Des Moines Area MPO

**Board Members Absent:**

Robin Good  
Brandon Talsma

**1. Call to Order**

Markley called the April 26, 2022 meeting to order at 10:01 a.m.

**2. Vote - Approval of Agenda:**

**MOTION:** A motion was made by Gocken to approve the April 26, 2022 CIHTF meeting agenda and seconded by Hatch.

**MOTION CARRIED**

**3. Report and Vote - Approval of Meeting Minutes:**

**MOTION:** A motion was made by Hatch to approve the February 22, 2022 CIHTF meeting minutes and seconded by Gocken.

**MOTION CARRIED**

**4. Report and Vote – IMPACT Grant Funds Redistribution**

Collings reported on the proposed redistribution of IMPACT Grant Funds. Discussion ensued.

**MOTION:** A motion was made by Liston to approve the proposed redistribution of and seconded by Gocken.

**MOTION CARRIED**

**5. Report and Vote – Newton Townhomes Loan Application**

Collings reported on the application received for loan funding for the Newton Townhomes project. Discussion ensued.

**MOTION:** A motion was made by Hatch to approve the staff recommendation for loan funding as requested, seconded by Gocken.

**MOTION CARRIED**

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

None.

**7. Next Meeting Date**

TBD.

**8. Adjournment**

**MOTION:** A motion was made by Markley to adjourn the CIHTF Board meeting at 10:55 a.m.

**MOTION CARRIED**