

MEETING MINUTES
Central Iowa Housing Trust Fund
POLICY BOARD MEETING
Tuesday, February 22, 2022 | 12:00 p.m.
Hybrid Meeting

Board Members Present:

Rachel Gocken
Deven Markley
Brian Hatch
Brandon Talsma
Margaret Liston

Others Present:

Andrew Collings, Des Moines Area MPO

Board Members Absent:

Robin Good
Caitlin Otto
Barbara Van Wyk

1. Call to Order

Markley called the February 22, 2022 meeting to order at 12:02 p.m.

2. Vote - Approval of Agenda:

MOTION: A motion was made by Talsma to approve the February 22, 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 December 8, 2021 CIHTF meeting minutes and seconded by Talsma.

MOTION CARRIED

4. Report – CIHTF Bank Statements:

Collings reported on the December 2021 and January 2022 Bank Statements.

5. Reports and Vote – State FY 2022 IFA Grant Award Contract

Collings reported on the proposed grant contract with IFA for FY 2022 funding. Discussion ensued.

MOTION: A motion was made by Talsma to approve the proposed FY 2022 IFA Contract and seconded by Gocken.

MOTION CARRIED

6. Reports and Vote – State FY 2022 Funding Applications

Collings reported on the applications received for FY 2022 funding. Discussion ensued.

MOTION: A motion was made by Talsma to approve the staff recommendation for funding but to amend \$4,168 of funding from IMPACT to YSS and to deny the use of technical assistance funding for IMPACT, seconded by Hatch.

MOTION CARRIED

7. Reports and Vote – SCHAT 2021 Administration Invoice

Collings reported on the invoice from the MPO for SCHAT 2021 administrative services. Discussion ensued.

MOTION: A motion was made by Gocken to approve the invoice from the MPO for SCHAT 2021 administrative services and seconded by Liston.

MOTION CARRIED

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

Collings thanked the board for their time.

9. Next Meeting Date

TBD.

10. Adjournment

MOTION: A motion was made by Markley to adjourn the CIHTF Board meeting at 12:57 p.m.

MOTION CARRIED