

**NOTICE OF MEETING AND PROPOSED AGENDA
OSKALOOSA HOUSING TRUST FUND COMMITTEE**

Thursday, November 1, 2012 - 12:00 NOON

Conference Room - City Hall

1. CALL TO ORDER/ROLL CALL:
2. APPROVAL OF MINUTES OF 10/4/12 MEETING
3. DISCUSSION AND POSSIBLE ACTION TO APPROVE A COLLECTION PROCESS FOR FIRST-TIME HOMEBUYER PAYMENTS THAT ARE RETURNED FROM THE BANK DUE TO NONSUFFICIENT FUNDS OR ACCOUNT CLOSED.
4. DISCUSSION AND POSSIBLE ACTION REGARDING ATTEMPT TO COLLECT ON OUTSTANDING DEMOLITION LOANS AT 1212 1ST AVENUE WEST AND 1214 1ST AVENUE WEST
5. REQUEST FOR DEMOLITION GRANT FROM CITY OF OSKALOOSA FOR A HOUSE LOCATED AT 603 NORTH D STREET

Explanation: The condemned property the city acquired at 603 N. D Street is **scheduled to be demolished by Steven's Concrete**. The city is asking the Oskaloosa Housing Trust Fund to help fund a portion of the demolition with the city **paying the remaining balance**. This winter the city intends to accept bids from private developers who are interested in redeveloping the property and getting the property back on the tax roll. The city intends to reimburse the OHTF with funds from the sale of the property.

Budget Consideration: Expenditure up to \$4,000

Attachments:

Demolition application and bids

Mahaska County website/picture of existing structure

6. UPDATE ON ACCESSIBLE HOUSING TOPIC
7. DISCUSSION AND REPORT ON THE DEVELOPMENT OF OHTF GOALS AND ACTION PLAN
 - a. Next meeting
8. MISCELLANEOUS
 - a. Approval of claims
 - b. Accounting report
9. CITIZENS TO BE HEARD
10. ADJOURNMENT

If you require special accommodations, please contact the City Manager's Office at least 24 hours prior to the meeting at (641) 673-9431.