

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

Thursday, February 7, 2013 - 12:00 NOON

**Conference Room - City Hall**

1. CALL TO ORDER/ROLL CALL:
2. APPROVAL OF MINUTES
3. DISCUSSION AND POSSIBLE ACTION REGARDING ATTEMPT TO COLLECT ON OUTSTANDING DEMOLITION LOANS AT 1212 1<sup>ST</sup> AVENUE WEST AND 1214 1<sup>ST</sup> AVENUE WEST
4. BOARD DISCUSSION AND POSSIBLE ACTION ON THE ACQUISITION OF RESIDENTIAL PROPERTIES
5. REQUEST FOR \$500.00 TO PAY RANDY IRWIN FOR SERVICES

Explanation: Members of the Design Main Street Committee have been working on getting a grant that could be for as much as \$3,000,000 for upper level housing on 5 buildings on High and Market Street. The property owners, Randy Irwin and Jon Sullivan presented this opportunity to the combined group on January 31, 2013. This is one of the grant opportunities that was offered earlier. The deadline is March 1, 2013. An architect has given a proposal. The funds are for some work that Randy Irwin could perform. Time is of essence. This will be a competitive grant. Jon Sullivan indicated that Randy can perform the task in good form for submittal and the request for \$500.00 is a small amount for all the time and effort spent.

Budget consideration: Expenditure of \$500.00. Can be approved payable to the OACDG

6. REQUEST FOR DEMOLITION GRANT FROM HELEN EDGINGTON FOR A HOUSE LOCATED AT 401 NORTH A STREET

Explanation: Helen Edgington has applied for funds under the Demolition Assistance Grant/Loan Program for a property located at 401 North A Street. The assessed value of the house is \$12,570 and land is assessed at \$6,690. The current house has been destroyed by a fire. Ms. Edgington is proposing to replace the house with a duplex similar to the property located at 823 4<sup>th</sup> Avenue West.

Budget Consideration: Expenditure up to \$4,000

Attachments: Demolition application  
Floor plan of replacement house  
Mahaska County website/picture of existing structure  
Warranty Deed

7. UPDATE ON AUDIT REVIEWS FOR STATE HOUSING TRUST FUND GRANT #10-04 AND HOME PROGRAM.
8. SUMMARY RESULTS OF IOWA FINANCE AUTHORITY STATEWIDE HOUSING STUDY

9. APPROVAL (AND SETTING ACTION PLANS) FOR THE HOUSING STUDY ACTION PLAN
10. UPDATE ON ACCESSIBLE HOUSING TOPIC
11. MISCELLANEOUS
  - a. Approval of claims
  - b. Accounting reports
12. CITIZENS TO BE HEARD
13. 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.**