

OSKALOOSA HOUSING TRUST FUND COMMITTEE MINUTES

Thursday, April 11, 2013 - 12:00 Noon

City Hall Conference Room

The committee meeting was called to order by Chairman Taylor at 12:06 p.m. with the following members present: Chairman Rob Taylor, Bernice Hahn, Dan Adams, Jon Sullivan, Julia Ross, Noel C. Stahle, Valinn McReynolds and Randell Davis. Members absent: Kandes Dalbey, Leon McCullough, Joe Caligiuri, Dave Polkowske and Kathie Dykstra. Also present: City Clerk Amy Miller and Marilyn Johannes.

It was moved by Sullivan, seconded by Davis to approve the March 7, 2013 Housing Trust Fund Committee Minutes. Motion carried unanimously

It was moved by Adams, seconded by Hahn to approve demolition grant funds up to \$4,000 for demolition of the structure located at 214 3rd Avenue West with \$2,000 to be repaid in a no interest (0%) loan over a 2 year period. Motion carried with all ayes except for Ross who abstained.

The committee discussed the possible acquisition of the properties located at 1216 and 1218 2nd Avenue West. Consensus of the committee was not to do anything at this time.

The committee and staff discussed the OHTF bylaws and the recommended changes. It was moved by Ross, seconded by Stahle to approve the bylaws as presented. Motion carried unanimously.

The committee discussed whether or not the OHTF wanted to continue to pay dues to be a member of the National Association of Housing and Redevelopment Officials (NAHRO). Johannes pointed out the national membership fee is \$210.00 and the membership fee to belong to the North Central Regional Council of NAHRO is \$40, and indicated that OHTF could choose just be a member of the regional organization. It was moved by Ross, seconded by Davis to approve payment of the \$40 membership fee to be a member of the North Central Regional Council of NAHRO. Motion carried unanimously.

The committee discussed election of officers. Consensus of the committee was to put the matter on the June agenda for discussion and conduct the election at the July meeting.

It was moved by Adams, seconded by Hahn to approve the March claims list for payment. Motion carried unanimously except for Ross and Taylor who abstained.

Miller reviewed the accounting report with the committee.

Sullivan reported on the status of the application for funds to renovate the old post office building on Market Street and pointed out that Travel & Leisure magazine had selected the Oskaloosa city square as one of the most beautiful city squares and that **Oskaloosa's city square was the only one selected in the Midwest.**

The meeting adjourned at 12:57 p.m.

Minutes by Marilyn Johannes