

## OSKALOOSA HOUSING TRUST FUND COMMITTEE MINUTES

Thursday, September 5, 2013 - 12:00 Noon

City Hall Conference Room

The committee meeting was called to order by Chair Dalbey at 12:04 p.m. with the following members present: Kandes Dalbey, Rob Taylor, Valinn McReynolds, Julia Ross, Dan Adams, Joe Caligiuri, Bernice Hahn, Dave Polkowske and Randell Davis. Members absent: Kathie Dystra, Jon Sullivan, Noel C. Stahle and Leon McCullough. Also present: City Manager Michael Schrock, City Clerk Amy Miller, Management Analyst Dylan Mulfinger and Marilyn Johannes.

It was moved by Taylor, seconded by Hahn to approve the August 1, 2013 Housing Trust Fund Committee Minutes. Motion carried unanimously.

(Randy Davis arrived at the meeting.)

Discussion of payment of the tax bills for the two lots at 1212 & 1214 1<sup>st</sup> Avenue West followed. Schrock said payment of the tax bills would need to come from OHTF funds or the city's general fund. Schrock indicated the properties have not been listed for sale because staff is looking into whether or not to redirect the sewer line through the properties.

(Dave Polkowske arrived at the meeting.)

It was moved by Ross, seconded by Adams to approve payment of the tax bills for the lots at 1212 & 1214 1<sup>st</sup> Avenue West in the amount of \$276.00. Motion carried unanimously.

No action was taken on revisions to the demolition plan but several possible revisions were discussed. The committee asked staff to incorporate the revisions into the policy for discussion at the next committee meeting.

No action was taken on a subordination policy for the OHTF programs. The committee of Adams, Dalbey and Ross will continue to work on the policy for further discussion at the next OHTF meeting.

Miller reviewed the accounting report with the committee.

It was moved by Polkowske, seconded by Caligiuri to approve the August claims list for payment. Motion carried unanimously with Ross and Adams abstaining.

The meeting adjourned at 12:57 p.m.

Minutes by Marilyn Johannes