

OSKALOOSA HOUSING TRUST FUND COMMITTEE MINUTES

Thursday, August 1, 2013 - 12:00 Noon

City Hall Conference Room

The committee meeting was called to order by Chair Dalbey at 12:05 p.m. with the following members present: Kandes Dalbey, Rob Taylor, Valinn McReynolds, Dan Adams, Joe Caligiuri, Kathie Dystra, Bernice Hahn and Randell Davis. Members absent: Julia Ross, Jon Sullivan, Dave Polkowske, Noel C. Stahle and Leon McCullough. Also present: City Manager Michael Schrock, City Clerk Amy Miller and Management Analyst Dylan Mulfinger.

It was moved by Taylor, seconded by Davis to approve the July 18, 2013 Housing Trust Fund Committee Minutes. Motion carried unanimously.

It was moved by Taylor, seconded by Adams to approve demolition grant funds up to \$4,000 for demolition of the structure located at 811 A Avenue West. Motion carried unanimously.

No action was taken on a subordination policy for the OHTF programs. The committee recommended that Adams, Dalbey and Ross get together and develop a form and guidelines for staff when situations arise and applicant's payments go up due to refinancing and reducing the term of their mortgage under the First Time Homebuyer Program.

It was moved by Hahn, seconded by Adams to approve the July claims list for payment. Motion carried unanimously.

Staff and the committee asked that a future agenda item be discussion of a demolition plan to address commercial use versus residential or mixed use properties.

The meeting adjourned at 12:40 p.m.

Minutes by Michael Schrock