

OSKALOOSA HOUSING TRUST FUND COMMITTEE MINUTES

Thursday, October 3, 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, Bernice Hahn, Noel C. Stahle and Randell Davis. Members absent: Dave Polkowske, Julia Ross, Kathie Dystra, Jon Sullivan and Leon McCullough.

Also present: City Manager Michael Schrock and City Clerk Amy Miller

It was moved by Davis, seconded by Taylor to approve the September 5, 2013 Housing Trust Fund Committee Minutes. Motion carried unanimously.

It was moved by Taylor, seconded by Davis to approve demolition grant funds up to \$4,000 for demolition of the structure located at 1002 South E Street. Motion carried unanimously.

It was moved by Taylor, seconded by Davis to approve demolition grant funds up to \$12,000 for demolition of the structures located at 408 South B Street, 410 South B Street and 215 4th Avenue West. Motion carried unanimously.

No action was taken on revisions to the demolition plan. The committee will continue to receive and review applications for demos despite exceeding original expectations for program use.

No action was taken on a subordination policy for the OHTF programs. The matter was tabled until next month.

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

Miller reviewed the accounting report with the committee.

The meeting adjourned at 12:45 p.m.

Minutes by Michael Schrock