

OSKALOOSA HOUSING TRUST FUND COMMITTEE MINUTES
Thursday, February 2, 2012 - 12:00 NOON
Conference Room

The committee meeting was called to order with the following members present: Dan Adams, Bernice Hahn, Julia Ross, Kandes Dalbey, Debbie Stevens, Joe Caligiuri and Randy Davis. Also present were City Manager Michael Schrock and staff member Laura Russell.

The minutes of the January 5, 2012 meeting were introduced. A motion to approve the minutes was made by Bernice Hahn and seconded by Debbie Stevens. The motion was unanimously approved.

A request from Allison Ketter to forgive a \$5,000 deferred payment loan against her property at 1104 North 1st Street for urgent repair was discussed. It was moved by Joe Caligiuri and seconded by Debbie Stevens to deny the request for forgiveness. The motion was unanimously approved.

The claims list was reviewed. A motion to approve the claims list was made by Kandes Dalbey and seconded by Bernice Hahn. The motion was unanimously approved with Julia Ross abstaining.

The committee will meet with University of Iowa representatives at 12:30 on Friday, February 10, 2012 to discuss the housing study.

With no other business the meeting was adjourned at 12:20 PM.

Laura Russell
For the Committee