

OSKALOOSA HOUSING TRUST FUND COMMITTEE MINUTES

Thursday, July 3, 2014 - 12:00 Noon

City Hall Conference Room

The committee meeting was called to order by Vice Chair Adams with the following members present: Dan Adams, Joe Caligiuri, Bernice Hahn, Noel C. Stahle, Carri Vande Ree and Randell Davis. Members absent: Kandes Dalbey, Valinn McReynolds, Kathie Dykstra, Dave Polkowske and Leon McCullough. Also present: City Clerk Amy Miller.

It was moved by Caligiuri, seconded by Davis to approve the May 1, 2014 Housing Trust Fund Committee Minutes. Motion carried unanimously.

It was moved by Caligiuri, seconded by Stahle to approve demolition grant funds up to \$4,000 for demolition of the structure located at 440 North 6th Street. Motion carried unanimously.

It was moved by Caligiuri, seconded by Hahn to approve demolition grant funds up to \$4,000 for demolition of the structure located at 502 North A Street. Motion carried unanimously.

It was moved by Davis, seconded by Vande Ree to hire Access Systems to complete the 1st Time Homebuyer database conversion. Motion carried unanimously.

Miller updated the committee on the Overland Property Group LLC loan agreement. Miller said staff is working with the city attorney on a loan agreement. Miller said once the agreement is signed a check would be issued.

Miller reviewed the Fiscal Year 2014 annual financial report with the committee. Adams asked if the report could be released to the public. Miller said it would be added to the city's website.

The committee expressed their appreciation for the hard work and dedication of Rob Taylor on the OHTF Committee. The committee wishes to thank Rob Taylor for his many years of service since the conception of the Oskaloosa Housing Trust Fund. His hard work, dedication and many years as committee chair are greatly appreciated.

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

Miller reviewed the accounting report with the committee. Davis asked if the committee wanted to consider a fundraiser. Adams said the committee can talk about it more as the committee evaluates the programs during the coming year.

The meeting adjourned at 12:44 p.m.

Minutes by Amy Miller