

## OSKALOOSA HOUSING TRUST FUND COMMITTEE MINUTES

Thursday, January 8, 2015 - 12:00 Noon

City Hall Conference Room

The committee meeting was called to order by Vice Chair Adams at 12:18 p.m. with the following members present: Dan Adams, Joe Caligiuri, Randell Davis, Bernice Hahn, Valinn McReynolds and Carri Vande Ree. Members absent: Kandes Dalbey, Kathie Dykstra, Dave Polkowske, Noel C. Stahle and Leon McCullough. Also present: Amy Miller, City Clerk, and Marilyn Johannes.

It was moved by Caligiuri, seconded by Hahn to approve the November 6, 2014 Housing Trust Fund Committee Minutes. Motion carried unanimously.

The committee discussed the request for a demolition grant from Chuck and Karen Converse and Corey and Jessica Courtney for a house located at 1006 South 9<sup>th</sup> Street that the Converses and Courtneys are proposing to leave as green space. Miller pointed out if the lot is left as green space, the owner has to repay \$2000 of the grant, which is to be repaid by a no interest loan over a two year period. It was moved by Hahn, seconded by Caligiuri to approve demolition grant funds up to \$4,000 for demolition of the structure located at 1006 South 9<sup>th</sup> Street. Motion carried unanimously.

The committee discussed the request for a demolition grant from John Carter for a house located at 213 North I Street that Carter is proposing to leave as green space. It was moved by Hahn, seconded by McReynolds to approve demolition grant funds up to \$4,000 for demolition of the structure located at 213 North I Street. Motion carried unanimously.

It was moved by Caligiuri, seconded by Davis to approve the November and December claims lists for payment. Motion carried with all ayes.

Miller reviewed the accounting report with the committee.

The meeting adjourned at 12:25 p.m.

Minutes by Marilyn Johannes