

**NOTICE OF MEETING AND PROPOSED AGENDA
OSKALOOSA HOUSING TRUST FUND COMMITTEE**

Thursday, May 3, 2012 – 12:00 NOON

Conference Room – City Hall

1. CALL TO ORDER/ROLL CALL:
2. APPROVAL OF MINUTES OF 4/12/12 MEETING
3. Discussion of possible changes to bylaws and / or ordinance related to number of OHTF members and quorum at OHTF meetings (handout to be distributed and discussed at the meeting by City Manager Schrock)

Explanation: Article II 2.6 of the OHTF Bylaws defines quorum as seven committee members. Due to reduced number of members, it can be difficult at times to have quorum. City Manager Michael Schrock, Jr. will present information regarding quorum for discussion.

Budget Consideration: N/A

Attachments: OHTF Bylaws and Oskaloosa City Ordinance.

4. MISCELLANEOUS
 - a. Approval of claims
 - b. Accounting report
 - c. Discussion on build back requirements for the demolition programs
 - d. Housing needs assessment update (as needed)
5. CITIZENS TO BE HEARD
6. ADJOURNMENT