

OSKALOOSA HOUSING TRUST FUND COMMITTEE  
SPECIAL MEETING MINUTES  
Monday, August 3, 2015 - 12:00 Noon  
City Hall Conference Room

The committee meeting was called to order by Chair Dalbey at 12:00 p.m. with the following members present: Dan Adams, Joe Caligiuri, Kandes Dalbey, Randell Davis, Bernice Hahn (at 12:07 p.m.), Valinn McReynolds, Noel Stahle (at 12:05 p.m.) and Carri Vande Ree. Members absent: Kathie Dykstra, Dave Polkowske and Leon McCullough. Also present: Amy Miller, City Clerk, and Marilyn Johannes.

Request for demolition grant from David Bower for a house located at 513 C Avenue West.

Miller explained the reason for the special meeting was because the city had issued a notice on the property at 513 C Avenue West requiring the dilapidated structure be demolished with a certain timeframe which expired before the next regular OHTF meeting. The new owners of the property along with the Building Inspector had requested the special meeting. Miller also stated that Bower was one of the property owners that had not followed up on a previous demolition that OHTF approved for a grant. However, since the last OHTF meeting, the project has moved forward, and with a city citation issued to the owner for this property, there was pressure to forward with this demolition. It was moved by Caligiuri, seconded by Vande Ree to approve demolition grant funds up to \$4,000 for demolition of the structure located at 513 C Avenue West. Motion carried unanimously.

Noel Stahle entered the meeting.

Caligiuri asked whether the changes approved at the last OHTF meeting had been made and wanted to know if they would be available at the next regular OHTF meeting. Miller said they would be provided at the next meeting.

McReynolds asked if there was any money available from OHTF to assist with the renovations to the old Kool Apartments building. McReynolds explained the plans the new owner had for the building. Miller said the OHTF has approximately \$250,000 in fund balance. (Bernice Hahn arrived at the meeting.) Consensus of the committee was to put the matter on the next agenda for discussion.

The meeting adjourned at 12:11 p.m.

Minutes by Marilyn Johannes