

Oskaloosa Housing Trust Fund Committee
Friday, February 14, 2020 - Noon
City Hall Lower Level Meeting Room
220 South Market Street, Oskaloosa, Iowa 52577

The special meeting was called to order by Chair Adams at 12:00 p.m. with the following committee members present: Dan Adams, Nancy Brown, Joe Caligiuri, Tammy Sauer (arrived at 12:01 p.m.) Royce Spoelstra, Noel Stahle, and Carri Vande Ree. Members absent: John Grahek, Bernice Hahn. Staff present: Shawn Christ and Stephanie Faulkes.

Consider Approval of Consent Agenda as Presented or Amended

It was moved by Stahle, seconded by Caligiuri to approve the consent agenda as presented:

- A. Approval of Minutes
- B. Approval of Claims
- C. Receive and File Accounting Reports

All Ayes, motion passes unanimously.

Regular Agenda

A. Consider application for Demolition Grant II for a house located at 820 7th Avenue East
Cassie Ferree has applied for funds to demolish the house of the above listed property for greenspace; she plans to retain the garage.

It was moved by Caligiuri, seconded by Brown to approve the request. All Ayes, motion passes unanimously.

B. Consider application for Demolition Grant II for a house located at 1001 North I Street
Austin Schmidt has applied for funds to demolish the house of the above listed property for greenspace.

It was moved by Vande Ree, seconded by Sauer to approve the request. All Ayes, motion passes unanimously.

Miscellaneous Business

A. Status report on committee members

Christ reports that John Grahek has resigned his position with Clow; a new representative from Clow will join the committee although may have a vacancy for a while. The committee also has an At-Large opening; Christ encouraged members to have interested parties apply.

Meeting adjourned at 12:07 p.m.

Minutes by Faulkes