

Oskaloosa Housing Trust Fund Committee
Thursday, March 5, 2020 - Noon
City Hall Lower Level Meeting Room
220 South Market Street, Oskaloosa, Iowa 52577

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

Consider Approval of Consent Agenda as Presented or Amended

It was moved by Sauer, seconded by Brown to approve the consent agenda as presented:

- A. Approval of Minutes
- B. Approval of Claims
- C. Receive and File Accounting Reports
- D. Consider approval of revised program documents for First Time Homebuyer Forgivable Grant
- E. Review of Attendance Record

All Ayes, motion passes unanimously.

Regular Agenda

A. Consider application for Demolition Grant 1 for a property located at 609 1st Avenue East Tim Voss has applied for funds to demolish the structure on the above listed property and build a new compact ranch home. The estimated construction value of the new home is \$221,967.

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

B. Consider application for Demotion 1 Grant for a house located at 1206 High Avenue West Mahaska County Habitat for Humanity has applied for funds to demolish the structure on the property above listed property and build a new compact ranch home. The estimated construction value of the new home is \$135,196.

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

Miscellaneous Business

Christ announced the resignation of Bernice Hahn due to work conflicts and encouraged committee to reach out in the community for new members.

It was moved by Caligiuri, seconded by Vande Ree to adjourn 12:10 p.m.

Minutes by Stephanie Faulkes