

OSKALOOSA HOUSING TRUST FUND COMMITTEE MINUTES
Thursday, November 1, 2018 - 12:00 Noon
City Hall Lower Level Meeting Room
220 South Market Street

The committee meeting was called to order by Chair Adams at 12:08 p.m. with the following members present: Dan Adams, Joe Caligiuri, Bernice Hahn, Tamera Sauer, Royce Spoelstra, Valinn McReynolds and Carri Vande Ree. Members absent: Randall Davis, Noel C. Stahle, and Mark Willett. Staff present: Shawn Christ, Mike Flahive and Marilyn Johannes.

Mike Flahive, Building Inspector, introduced new Development Services Director Shawn Christ to the committee.

Approval of September 27, 2018 Housing Trust Fund Committee Regular Meeting Minutes.

Carri Vande Ree said the minutes of the September 27, 2018 OHTF meeting need to be amended to correct the date from 2918 to 2018 in the last sentence of the first paragraph regarding the request for a Demolition Grant 1 for a house located at 815 D Avenue West.

It was moved by Caligiuri, seconded by Sauer to approve the September 27, 2018 Housing Trust Fund Committee Minutes as amended. Motion carried unanimously.

Consider a request for Demolition Grant I for a house located at 1104 C Avenue East.

Mike Sereg applied for funds under the Demolition Assistance Grant/Loan Program I for a property located at 1104 C Ave East. Caligiuri asked if house plans had been submitted yet. Flahive said no, but Sereg has indicated he plans to replace the existing house with a single family dwelling with a two car garage.

It was moved by Hahn, seconded by Vande Ree to approve the request for a Demolition Grant I for a house located at 1104 C Avenue East. Motion carried unanimously.

Consider a request for Demolition Grant I for a house located at 805 North B Street.

Ruthi Rogers has applied for funds under the Demolition Assistance Grant/Loan Program I for a property located at 805 North B Street. Rogers is proposing to replace the house with a 1000 square foot single family dwelling. The dwelling will be built on a slab with a 2 car garage. Flahive said the house will be built on a 62' x 120' lot which is allowed because the house conforms to the structures on nearby lots.

It was moved by Caligiuri, seconded by Spoelstra to approve the request for a Demolition Grant I for a house located at 805 North B Street. Motion carried unanimously.

Claims

It was moved by Sauer, seconded by Caligiuri to approve the August 2018 and September 2018 claims for payment. Motion carried unanimously.

Review of Accounting Reports

The committee reviewed the accounting reports. No comments were made.

It was moved by Caligiuri, seconded by Vande Ree that the meeting adjourn. Motion carried

unanimously. The meeting adjourned at 12:15 p.m.

Minutes by Marilyn Johannes