



**POLK COUNTY HOUSING TRUST FUND
BOARD OF DIRECTORS**

Oct 3rd, 2025

5th floor Conference Room / 505 5th Ave

10:00 a.m.

BUSINESS MEETING

1. Call to Order
 - 1.1 Welcome
 - 1.2 Roll-Call (David)
 - 1.3 Approve Agenda *
 - 1.4 Approve Aug 2025 minutes *
2. Report of the Finance Committee
 - 2.1 FY25 Audit *
 - 2.2 July2025-August2025 Preliminary Financials *
3. Executive Director Agency Update
 - 3.1 PCHTF Draft Strategic Plan FY2026-FY2030 *
 - 3.2 Neighborly Software
4. Report of the Development Committee
 - 4.1 Staff Update
5. Report of Advancement Committee & Community Investment Committee
 - 5.1 Community Investment Committee Report
 - 5.2 Advancement Committee Report
 - 5.3 Staff Update
6. Report of Marketing Committee & Communications/Outreach Update
 - 6.1 Staff Update
7. Report of Planning/Research/Compliance Update
 - 7.1 Staff Update

8. Other Business

9. Adjournment

Action Item *