

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

Dec 5th, 2025

5th floor Conference Room / 505 5th Ave

10:00 a.m.
BUSINESS MEETING

1. Call to Order
 - 1.1 Introductions and welcome –
 - 1.2 Roll-Call (David)
 - 1.3 Approve Agenda *
 - 1.4 Approve October 2025 minutes *
2. Report of the Finance Committee
 - 2.1 Approval of Preliminary Sept 2025 Financials *
 - 2.2 Approval of FY26 Bankers Trust Line of Credit Renewal*
3. Report of the Development Committee
 - 3.1 Approval of New Rental Development Program Funding / Matrix Attached*
 - 3.2 Approval of OOR Funding/Matrix Attached *
 - 3.3 Staff Update
4. Presentation on Preservation of Federally Funded Affordable Housing
5. Report of Advancement Committee & Community Investment Committee
 - 5.1 Advancement Committee Report
 - 5.2 Community Investment Committee Report
 - 5.3 Staff Update
6. Report of Marketing Committee & Communications/Outreach Update

6.1 Staff Update

6.2 Funding Futures Bus Tour Booklet

7. Report of Planning/Research/Compliance Update

7.1 Staff Update

8. Executive Director Agency Update

8.1 Board Meeting FY26 Calendar

8.2 Developer/Project Loan Forgiveness Policy

8.3 Polk County Board of Supervisor Presentation

8.4 Loans Receivable Annual Invoice

9. Other Business

10. Adjournment

Action Item *