

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

June 5, 2026

PCHTF Conference Rm.

10:00 a.m.

Public Hearing

1. Public Comments on FY27 HAP
2. Adjourn meeting

10:15 a.m.

BUSINESS MEETING

1. Call to Order
 - 1.1 welcome
 - 1.2 Roll-Call (David)
 - 1.3 Approve Agenda *
 - 1.4 Approve April 2026 minutes *
2. Report of the Finance Committee
 - 2.1 Recommend approval of March and April 2026 financials*
 - 2.2 Recommend approval of 2026/27 Budget*
3. Report of the Development Committee
 - 3.1 FY27 HAP*
 - 3.2 Revolving Loan Application*
4. Report of Advancement Committee & Community Investment Committee
 - 4.1 FY26 Stable Steady Strong Campaign Update
 - 4.2 Recommend Approval of FY27 CI Investment Allocations with Matrix*
 - 4.3 Staff Update

5. Executive Director Agency Update
 - 5.1 Board Members stepping down
 - a. Jodie Stephens, FHLB
 - b. Ajay Kaira, CBRE
 - 5.2 2026 MFI Chart (Median Family Income / AMI (Area Median Income))
 - 5.3 Axios Article on Site of Opportunity
6. Report of Planning/Research/Compliance Update
 - 6.1 Staff Update
7. Report of Marketing Committee & Communications/Outreach Update
 - 7.1 Staff Update
8. Other Business
9. Adjournment

Action Item *