

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

Oct 2nd, 2026

10th floor PCHTF Office 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 2026 minutes *
2. Report of the Finance Committee
 - 2.1 FY26 Draft Audit *
Presentation: Mandi Holcomb – Denman CPA LLP
 - 2.2 May2026-August2026 Preliminary Financials *
3. Executive Director Agency Update
 - 3.1 PCHTF 28E Agreement
4. Report of the Development Committee
 - 4.1 Staff Update
5. Report of Advancement Committee & Community Investment Committee
 - 5.1 Community Investment Committee Report /
Advancement Committee Report
 - 5.2 Staff Update
6. Report of Planning/Research/Compliance Update
 - 6.1 Staff Update
7. Report of Communications/Outreach Update
 - 7.1 Staff Update
8. Other Business
9. Adjournment Action Item *