

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

Friday, January 3, 2020
PCHTF Conference Room
10:00 a.m.

MINUTES

Board Members Present:

Angela Connolly, Jeff Damman, Cole McClelland, Luis Montoya

Board Members Present Via Phone:

Jane Fogg, Peter Diliberti, Connie Boesen, Teree Caldwell-Johnson, Frank Cownie, Rachel Geilenfeld, Renee Hardman, Chelsea Lepley, Mandi McReynolds, Suzanne Mineck, Darcy Valline, Steve Van Oort

Board Members Absent:

Tina Mowry Hadden, Joelyn Jensen-Marren

Guests:

Jon Murphy, Cope Murphy + Co.; Diana Deibler, Deibler & Company; Angie Arthur, Polk County Continuum of Care

Staff:

Eric Burmeister, Lori Kauzlarich, Tracy Levine, Carol Duncan, Kendyl Larson

STRATEGIC SESSION

With the 2020 Legislative Session beginning January 13, Jon Murphy representing Cope Murphy + Co., as the Housing Trust Fund Advocates Network lobbyist was invited to preview the upcoming session with the Board.

The 2020 Goal of the Housing Trust Fund Network is to increase funding for the Housing Trust Funds. If successful this would be the first increase since 2008. The increase would impact local communities by providing more families with assistance.

BUSINESS MEETING

Angela Connolly, Chair, called the business meeting to order at 10:38 a.m.

Approve Agenda and December 2019 Minutes

Angela Connolly, Chair, called for a motion to approve the Agenda and the December 2019 minutes. Jeff Damman moved to approve the Agenda and the December 2019 minutes; seconded by Luis Montoya. Motion Carried Unanimously.

Report of the Policy Committee

Recommend approval of 2020 State Legislative Agenda

Chelsea Lepley reported on behalf of the Policy Committee. A copy of the 2020 State Policy Agenda was made available to board members in the board packet prior to the meeting. Following some discussion on the agenda, Chelsea Lepley moved to approve the 2020 State Legislative Agenda as recommended by the Policy Committee; seconded by Luis Montoya. Motion Carried Unanimously.

Teree Caldwell-Johnson mentioned that she would like the QAP strengthened to add specificity to the need of more affordable units.

Report of the Executive Committee

Report on new Board Member recruitment

Teree Caldwell-Johnson will remain as the non-profit representative another term. Kris Schechinger-Camper has expressed an interest in joining the board.

Eric mentioned there are two extra seats currently unfilled. If any board member is aware of an individual that would be interested in joining the board, please let Eric and Angela know. The election takes place at the February 7 Annual Meeting.

Rachel Gielenfeld is Supervisor Brownell's appointment to the board and has chosen not to be reappointed. Supervisor Brownell reached out to Creighton Cox and Creighton has agreed to join the Board.

Following the February 7 meeting the board will continue with Prospects and Pizza. As a kickoff to the 2020 Campaign, the Board as a group will make calls and enjoy some pizza. Angela stated the goal is to make 50 to 75 calls or emails to prospective campaign donors.

With no further business, the meeting adjourned at 10:58 a.m.

The next meeting of the Polk County Housing Trust Fund Board of Directors is Friday, February 7, 2020 at 10:00 a.m. IEB Conference Room, #448.

Respectfully submitted,
Carol Duncan
Administrative Coordinator
Polk County Housing Trust Fund