

**POLK COUNTY HOUSING TRUST FUND  
BOARD OF DIRECTORS MEETING AND PUBLIC HEARING**

Friday, June 7, 2019  
4<sup>th</sup> Floor, IEB Building Conference Room #448  
10:00 a.m.

**MINUTES**

Board Members Present:

Angela Connolly, Jane Fogg, Peter Diliberti, Jeff Damman, Connie Boesen, Frank Cowie, Rachel Geilenfeld, Tina Mowry Hadden, Joelyn Jensen Marren, Chelsea Lepley, Cole McClelland (via phone), Luis Montoya, Steve Van Oort

Board Members Absent:

Teree Caldwell-Johnson, Renee Hardman, Suzanne Mineck, Mandi McReynolds, Darcy Valline

Guests:

Diana Deibler, Deibler & Company

Staff:

Eric Burmeister, Lori Kauzlarich, Tracy Levine, Lauren Johnson, Carol Duncan  
Interns: Kendyl Landeck and Izabel Wilde

**Public Hearing**

Angela Connolly, Chair, called the Public Hearing to order at 10:04 a.m.

This is the time and the place set for the Public Hearing on the Polk County Housing Trust Fund's proposed Housing Allocation Plan for Fiscal Year 2019/2020. Notice of the Hearing was published in the Business Record and the Des Moines Register on May 31, 2019. Is there anyone present who wishes to address the Board concerning the proposed plan?

Seeing no requests to speak I now declare the Public Hearing closed.

The June meeting of the Board of Directors of the Polk County Housing Trust Fund is now called to order.

Respectfully submitted  
Carol Duncan  
Administrative Coordinator  
Polk County Housing Trust Fund