



**New Business**

**FY2016 Housing Trust Fund Application – Public Hearing**

Committee Member Hingtgen moved to open the public hearing. Committee Member Shaw seconded. Roll call. All present in favor. Motion passed.

Amy Eudaley was present as public to speak before the Committee.

Neyen reviewed the 2018 Housing Trust Fund (HTF) application. The application includes information regarding: the City, Program Description; Administration, Board of Directors, Sources of Funds, Use of Funds, IFA Certification, the Housing Assistance Plan (HAP), Local Support/Partnerships, Local Match (GDTIF FY18 Receipts), Timeline of Activities, Minority Impact Statement, Annual Report, and marketing materials used by the Housing Rehabilitation Program.

Committee Member Walsh requested a change under “board of directors” to add the newest Committee Member, Brett Shaw’s place of employment.

Amy Eudaley, had a few suggestions regarding verbiage.

Committee Member Walsh brought this item back to the table.

Committee Member Hingtgen moved to close the public hearing. Committee Member Shaw seconded. Roll call. All present in favor. Motion passed.

Committee Member Hingtgen moved to accept and approve the FY2018 HTF Application. Committee Member Shaw seconded. Roll call. All present in favor. Motion passed.

**Information Sharing**

None

**Adjournment**

There being no further business to come before the Committee, Committee Member Hingtgen moved to adjourn the meeting. Committee Member Shaw seconded. Roll call. Motion passed by voice vote. Meeting was adjourned at 8:15 a.m.

Minutes taken by:



Sarah Bennett  
Rehabilitation Programs Secretary

Respectfully submitted by:



Kris Neyen  
Rehabilitation Programs Supervisor