

Minutes

Wednesday, May 15, 2024
10:00 a.m.
Safe Home 320 W. 3rd St

Commissioners Present: Tiffany Butler, Jeremy Roemen, and Cole Robbins. Also present were Tom Greco, Meredith Jarchow, Joy West, and Kari Benz

- I. Approval of Agenda
Motion by Roemen, second by Robbins, to approve the agenda/ Unanimous Vote to Approve.
- II. Public input for items not on the agenda
There was no public input.
- III. Minutes
 - a. February 14, 2024 HRC meeting
Motion by Roemen, second by Robbins, to approve the minutes/ Unanimous Vote to Approve.
- IV. Bills and Communications
 - a. MC HRC Account Balance as of 5/1/24: \$27,065.65
 - b. Financial Report (01 & 02-2024; 03-2024)
Motion by Roemen, second by Robbins, to accept the financial report/ Unanimous Vote to Approve.
- V. Old Business
 - a. Tax Credit Update
Tom Greco provided an update on the Tax Credit status of Safe Home. He outlined a general process for the transfer of Citi Housing's ownership within the Partnership and requested authorization from the Commission to prepare a detailed plan and timeline for Citi's ownership transfer.
Motion by Roemen, second by Robbins, to authorize staff to prepare a detailed plan and timeline for the transfer of Citi Ownership to occur in 2025/ Unanimous Vote to Approve.
- VI. New Business
 - a. Recognition of Jeremy Roemen's End of Term
The Commission recognized Roemen's service to the Commission and the County.
 - b. Application Process to Fill Vacancy
Greco provided an overview of the process to solicit applications for the vacancy that will be created by Roemen's end of term.
 - c. American Bank & Trust Account Access
Motion by Roemen, second by Robbins, to add Meredith Jarchow and Cole Robbins as co-signers to the account, replacing Jeremy Roemen and Tyler Klatt / Unanimous Vote to Approve.
- VII. Adjourn
The meeting adjourned at 10:27 a.m.