

Minutes
Wednesday, August 14, 2024
10:00 a.m.
Safe Home 320 W. 3rd St

Commissioners present: Tiffany Butler, Cole Robbins, and Gerald Beninga. Also present were Meredith Jarchow, Joy West, Shannon Hemenway, Josh Day, Jamie Dozark, and Lori Montis.

- I. Approval of Agenda
Motion by Beninga, 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. May 15, 2024 HRC meeting
Motion by Beninga, second by Robbins to approve the minutes/ Unanimous Vote to Approve
- IV. Bills and Communications
 - a. MC HRC Account Balance as of 8/1/24: \$27,065.65
 - b. Financial Report (04-2024; 05-2024; 06-2024; 07-2024)
Motion by Robbins, second by Beninga, to accept the financial report/ Unanimous Vote to Approve
- V. Old Business
 - a. Tax Credit Update
Meredith Jarchow provided an update on the Tax Credit status of Safe Home. Staff met with Mary Entinger from CitiHousing to discuss the plan and timeline for the transfer. Mary indicated that it is still relatively early to start the transfer process with an effective date of 12/31/2025, as the process only takes about 3-5 months. Staff is currently working with the State's Attorney's Office to determine if outside legal counsel if necessary for the transfer process.
- VI. New Business
 - a. Disposition of Surplus Property (Door Locks)
Motion by Robbins, second by Beninga to authorize the disposal of the 47 door locks/ Unanimous Vote to Approve
 - b. Election of Secretary/Treasurer
Butler nominated Robbins for the Secretary/Treasurer role. Motion by Beninga, second by Butler to elect Robbins as the Secretary/Treasurer/ Unanimous Vote to Approve
- VII. Adjourn
The meeting adjourned at 10:12am