

A G E N D A

**BOARD MEETING
EASTERN IOWA REGIONAL HOUSING CORPORATION
EASTERN IOWA REGIONAL HOUSING AUTHORITY
EASTERN IOWA DEVELOPMENT CORPORATION**

DATE: Thursday, January 16, 2020
TIME: 4:30 p.m. Dinner Meeting
PLACE: EIRHA Administrative Offices
7600 Commerce Park, Dubuque, Iowa
Large conference room

1. Call to order.
2. Review and Approve Minutes of EIRHA, EIRHC and EIDC annual meeting November 6, 2019 (Enclosure 1).
3. Report on the following programs:
 - a. Public Housing lease-up and vacancies
 - b. Section 8 HCV lease-up and waiting list
 - c. EIRHC USDA and Evergreen Meadows lease-up
 - d. Section 8 HCV & PH FSS Program
 - e. ROSS Elderly Self Sufficiency Programs
 - f. Housing Development
 - g. Homeownership Programs
 - h. Housing Counseling
 - i. Housing Trust Fund
 - j. Tenant Based Rent Assistance Program
 - k. Asbury Meadows Tax Credit
 - l. Maquoketa Pocket Neighborhood
4. Review and Approve Public Housing and Section 8 HCV program expenditures for November and December 2019.
5. Review and Approve Mainstream Voucher award – EIRHA Resolution #1-2020.
6. Review and Approve Section 8 Admin Plan revisions to include Mainstream Vouchers – EIRHA Resolution #2-2020.
7. Review and Approve CFP purchases.
8. Review and Approve EIRHC USDA program expenditures for November and December 2019.
9. Review and Approve EIRHC EM program expenditures for November and December 2019.
10. Review and Approve Tax Credit program expenditures for November and December 2019.
11. Review and Approve Tenant Based Rent Assistance expenditures for November and December 2019.
12. Other Business.
13. Next Meeting – Thursday, March 26, 2020
14. Adjournment.

**To confirm your attendance at this meeting, please call (563-556-4166 OR 800-942-4648)
or e-mail (sberning@ecia.org) WWW.EIRHA.ORG**