

A G E N D A

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

DATE: Thursday, January 18, 2024
TIME: 4:30 p.m.
PLACE: 7600 Commerce Park, Dubuque, IA
Or – the meeting can be viewed via Zoom

<https://us02web.zoom.us/j/86936533508?pwd=OVN1L21iNzV1aEhtWnQvK2lBQklsZz09>

To call in: 1-312-626-6799 Meeting ID: **869 3653 3508** Password: **873322**

1. Call to order.
2. Review and Approve Minutes of EIRHA and EIRHC annual meeting November 1, 2023 (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. Section 8 HCV & PH FSS Program
 - d. ROSS Elderly Self Sufficiency Programs
 - e. Mainstream Voucher Program
 - f. Tenant Based Rent Assistance Programs
 - g. EIRHC USDA, Asbury Meadows and Evergreen Meadows lease-up
 - h. Housing Development
 - i. Homeownership Programs
 - j. Housing Counseling
 - k. Housing Trust Fund
4. Review and Approve Public Housing and Section 8 HCV program expenditures for November and December 2023.
5. Review and Approve Mainstream Voucher Program expenses for November and December 2023.
6. Review and Approve EIRHC USDA program expenditures for November and December 2023.
7. Review and Approve EIRHC Evergreen Meadows and Asbury Meadows program expenditures for November and December 2023.
8. Review and Approve EIRH TC Corp program expenditures for November and December 2023.
9. Review and Approve Tenant Based Rent Assistance expenditures for November and December 2023.
10. Other Business.
11. Next Meeting – Thursday, March 21, 2024.
12. 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**