

AGENDA

**EASTERN IOWA REGIONAL HOUSING CORPORATION
EASTERN IOWA REGIONAL HOUSING AUTHORITY
Annual Meeting**

DATE: Wednesday, November 1, 2023
TIME: 4:30 p.m. Dinner Meeting
PLACE: 7600 Commerce Park, Dubuque, IA
Or – the meeting can be viewed via Zoom.

<https://us02web.zoom.us/j/84366798887?pwd=S115a1RuRkhFOXlyZUdnRnZZZjgvQT09>

To call in: 1-312-626-6799 **Meeting ID:** 843 6679 8887 **Password:** 072221

“EIRHA and EIRHC receive federal funding and may not discriminate against anyone based on race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.”

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1. Call to order.
 2. Review and Approve Minutes of EIRHA and EIRHC annual meeting November 2, 2023 (approved at the January 19, 2023, board meeting – Enc. 1) and EIRHA and EIRHC September 21, 2023, meeting (Enc. 2).
 3. Election of EIRHA/EIRHC Board of Directors (Enc. 3).
 4. Election of EIRHA/EIRHC Officers.
 5. Review and Approve EIRHA FY 2023 Audit – Tostrud and Temp.
 6. Presentation of FY 2023 Annual Report.
 7. Review and Approve Public Housing and Section 8 HCV program expenditures for September and October 2023.
 8. Review and Approve Mainstream Voucher expenditures for September and October 2023.
 9. Review and Approve EIRHC USDA program expenditures for September and October 2023.
 10. Review and approve financial reports for Grand Mound and Worthington.
 11. Review and Approve EIRHC Evergreen Meadows and Asbury Meadows program expenditures for September and October 2023.
 12. Review and Approve EIRH TC Corp program expenditures for September and October 2023.
 13. Review and Approve Tenant Based Rent Assistance expenditures for September and October 2023.
 14. Other Business.
 15. Next meeting: Thursday, January 19, 2024, at 4:30 p.m.
 16. Adjournment.

**PLEASE CALL (563-690-5708 OR 800-942-4648) OR E-MAIL (SBERNING@ECIA.ORG)
TO CONFIRM YOUR ATTENDANCE AT THIS MEETING.
(WWW.EIRHA.ORG)**