

# A G E N D A

## Eastern Iowa Regional Housing Authority Eastern Iowa Regional Housing Corporation

**DATE:** Thursday, March 21, 2024  
**TIME:** 4:30 p.m. Dinner Meeting/Zoom Meeting  
**PLACE:** EIRHA Administrative Offices  
7600 Commerce Park  
Dubuque, IA 52002

**Or – login via Zoom Meeting**

<https://us02web.zoom.us/j/81910916628?pwd=aXMyVdZl3pLWGG5MzIVQ3RpVkrBdz09>

**To call in:** 1-312-626-6799 **Meeting ID:** 819 1091 6628 **Password:** 610238

1. Call to order.
2. Review and Approve Minutes of EIRHA and EIRHC January 18, 2024, and January 31, 2024, Special Board meeting (Enc. 1 and 2).
3. Review and Approve Public Housing and Section 8 HCV program expenditures for January and February 2024.
4. Review and Approve EIRHA Annual Plan (including Capital Fund Program Annual Statement and Budget) – EIRHA Resolution #5-2024 and Civil Rights Certification (Enc. 3).
5. Review and Approve Public Housing Admissions and Continued Occupancy Policy Revision to include HOTMA policies – EIRHA Resolution #6-2024.
6. Review and Approve Section 8 Administrative Plan Revision to include HOTMA policies – EIRHA Resolution#7-2024.
7. Review and Approve FY'2025 Public Housing Budget – EIRHA Resolution #8-2024.
8. Review and Approve Section 8 Voucher Utility Allowance Schedule – EIRHA Resolution #9-2024.
9. Review and Approve Public Housing Utility Allowance Schedule – EIRHA Resolution #10-2024.
10. Review and Approve updated income limits – EIRHA Resolution #11-2024.
11. Review and Approved updated FSS Action Plan – EIRHA Resolution #12-2024.
12. Review and Approve Mainstream Voucher Program expenditures for January and February 2024.
13. Review and Approve EIRHC USDA program expenditures for January and February 2024.
14. Review and Approve FY'2025 Operating Budgets – Grand Mound and Worthington.
15. Review and Sign Identity of Interest Certification for USDA properties (Enc. 4).
16. Review and Approve EIRHC Evergreen Meadows and Asbury Meadows program expenditures for January and February 2024.
17. Review and Approve EIRH TC Corp program expenditures for January and February 2024.
18. Review and Approve Tenant Based Rent Assistance expenditures for January and February 2024.
19. Other Business.
20. Next Meeting: Thursday, May 16, 2024, at 4:30 p.m.
21. Adjournment.

**PLEASE CALL (563-690-5708 OR 800-942-4648) OR E-MAIL (Sberning@ecia.org) OUR OFFICE TO  
CONFIRM YOUR ATTENDANCE AT THIS MEETING  
WWW.EIRHA.ORG**