

AGENDA

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

DATE: Thursday, September 21, 2017
TIME: 4:30 p.m. Dinner Meeting
PLACE: EIRHA Administrative Office Large Conference Room
7600 Commerce Park, Dubuque, Iowa

EIRHA and EIRHC receive federal funding and may not discriminate against anyone on the basis of 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, EIRHC and EIDC July 20, 2017 meeting (Enc. 1)
 3. Annual review and signing of HUD Code of Conduct (Enc. 2).
 4. Report on the following programs:
 - a. Public Housing lease-up and vacancies
 - b. Section 8 HCV lease-up and waiting list
 - c. USDA 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. Tax Credit
 5. Review and Approve Public Housing and Section 8 HCV program expenditures for July and August 2017.
 6. Review and Approve PH Year end Write-offs – EIRHA Resolution #12-2017
 7. Review and Approve EIRHA Fair Market Rent changes – EIRHA Resolution #13-2017.
 8. Review CFP contracts.
 9. Review and Approve EIRHC USDA program expenditures for July and August 2017.
 10. Review and Approve Tax Credit program expenditures for July and August 2017.
 11. Review and Approve Tax Credit Program write-offs – EIRHC Resolution #1-2017.
 12. Review and Approve Tenant Based Rent Assistance expenditures for July and August 2017.
 13. Other Business.
 14. Next Meeting – Annual Meeting – Wednesday, November 8, 2017 at 4:30 p.m.
 15. Adjournment.

PLEASE CALL (563-556-4166 OR 800-942-4648) OR E-MAIL (SNESTEBY@ECIA.ORG) TO CONFIRM YOUR ATTENDANCE AT THIS MEETING. (WWW.EIRHA.ORG)