

AGENDA

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

DATE: Wednesday, November 2, 2016
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."

1. Call to order.
2. Review and Approve Minutes of EIRHA, EIRHC and EIDC annual meeting November 4, 2015 (approved at the January 21, 2016 board meeting – Enc. 1) and EIRHA, EIRHC and EIDC September 15, 2016 meeting (Enc. 2).
3. Election of EIRHA/EIRHC and EIDC Board of Directors (Enc. 3).
4. Election of EIRHA/EIRHC and EIDC Officers.
5. Review and Approve EIRHA FY 2016 Audit – Tostrud and Temp.
6. Presentation of FY 2016 Annual Report.
7. Review and Approve Public Housing and Section 8 HCV program expenditures for September and October 2016.
8. Review CFP contracts.
9. Review and Approve EIRHC USDA program expenditures for September and October 2016
10. Review and Approve EIRHC management certification.
11. Review and Approve financial reports for Grand Mound and Worthington.
12. Review and Approve Tax Credit program expenditures for September and October 2016.
13. Review and Approve Tenant Based Rent Assistance expenditures for September and October 2016.
14. Other Business.
15. Next meeting: Thursday, January 19, 2017
16. Adjournment.

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