

# AGENDA

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

**DATE:** Thursday, March 24, 2016  
**TIME:** 4:30 p.m. Dinner Meeting  
**PLACE:** EIRHA Administrative Offices  
7600 Commerce Park, Dubuque, Iowa  
Large conference room

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1. Call to order.
2. Review and Approve Minutes of EIRHA, EIRHC and EIDC January 21, 2016 meeting (Enc. 1).
3. Review and Approve Public Housing and Section 8 HCV program expenditures for January and February 2016.
4. Review and Approve EIRHA Annual Plan (including Capital Fund Program Annual Statement and Budget) – EIRHA Resolution #3-2016 (Enc. 2).
5. Review and Approve FY’2017 Public Housing Budget – EIRHA Resolution #4-2016.
6. Review and Approve updated income limits – EIRHA Resolution #5-2016.
7. Review and Approve Section 8 Voucher Utility Allowance Schedule – EIRHA Resolution #6-2016.
8. Review and Approve Public Housing Utility Allowance Schedule – EIRHA Resolution #7-2016.
9. Review CFP contracts.
10. Review and Approve EIRHC USDA program expenditures for January and February 2016.
11. Review and Approve FY’2017 Operating Budgets – Grand Mound and Worthington.
12. Review and Approve Tax Credit program expenditures for January and February 2016.
13. Review and Approve Evergreen Meadows Tax Credit audit.
14. Review and Approve Asbury Meadows Tax Credit audit.
15. Review and Approve Tenant Based Rent Assistance expenditures for January and February 2016.
16. Other Business.
17. Next Meeting: Thursday, May 19, 2016 at 4:30 p.m.
18. Adjournment.

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