

AGENDA

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

DATE: Thursday, May 18, 2017
TIME: 4:30 p.m. Dinner Meeting
PLACE: EIRHA Administrative Offices
7600 Commerce Park, Dubuque, Iowa
Large conference room

EIRHA and EIRHC receives 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 March 23, 2017 meeting (Enc. 1).
3. 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. FSS Program (for Section 8 HCV and Public Housing clients)
 - e. ROSS Elderly FSS Program
 - f. Tax Credit
 - g. Housing Development
 - h. Homeownership Programs
 - i. Housing Counseling
 - j. Housing Trust Fund
 - k. Tenant Based Rent Assistance Program
4. Review and Approve Public Housing and Section 8 HCV program expenditures for March and April 2017.
5. Review and Approve Updated Income Limits. EIRHA Resolution #3-2017
6. Review and Approve Memorandum of Understanding between Resident Advisory board and EIRHA regarding participation funding.
7. Review and Approve Public Housing Flat Rent Policy – EIRHA Resolution #7-2017.
8. Review and write off outstanding Public Housing tenant past due balances – EIRHA Resolution #8-2017.
9. Review and Approved Section 8 Administrative Plan Revision – EIRHA Resolution #9-2017.
10. Review CFP contracts.
11. Review and Approve EIRHC USDA program expenditures for March and April 2017.
12. Review and Approve Tax Credit program expenditures for March and April 2017.
13. Review and Approve Tenant Based Rent Assistance expenditures for March and April 2017.
14. Other Business.
15. Future meeting dates:
 - a. Thursday, July 20, 2017.
 - b. Thursday, September 21, 2017 (Note date change)
 - c. Wednesday, November 8, 2017 (Annual Meeting) – note date change
16. 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