

EASTERN IOWA REGIONAL HOUSING AUTHORITY PROCEEDINGS

7600 Commerce Park, Dubuque, Iowa 52002

Thursday, March 23, 2017

4:30 p.m.

Present: Rediger, Gibson, Guise, Kastantin, Duesing, Johnson, Schilling, Brockway, Fogel, Roling, Niehaus, Waterman, Bunting, Boss, Gaul, Frosbush, Recker

Upon motion approved the minutes of EIRHA, EIRHC and EIDC meeting January 19, 2017, (unanimously).

Upon motion approved Public Housing and Section 8 HCV program expenditures for January and February 2017, (unanimously).

January Public Housing Bills: Alliant Energy-859.11, Bellevue Municipal Utilities-1,001.15, Cleaning-160.00, Black Hills Energy-111.52, Jim Budde-3,695.00, Dennis Chapman-150.00, D&S Lawn Care-2,163.00, Dan's Lawn Care-2,406.50, City of DeWitt-324.68, Dubuque Metro Area Landfill-45.00, City of Dyersville-712.94, First Supply-140.47, City of Holy Cross-151.50, City of Lost Nation-99.24, Loucks & Schwartz-228.00, City of Miles-596.00, Online Information Services-49.00, Overhead Door of Dubuque-319.93, City of Peosta-402.85, Ross Meggers-1,495.00, Scotty's Appliance-99.98, Skyline Construction-62.40, City of Wheatland-103.46, Alliant Energy-42.00, City of Colesburg-53.00, City of DeWitt-99.00, City of Dyersville-117.00, City of Hopkinton-252.00, City of Manchester-665.00, Preston Municipal Utilities-75.00, City of Sabula-146.00, Alliant Energy-1,447.78, Bi-County Disposal-15.00, Black Hills Energy-352.85, CWCR&H-192.50, Don & Walt, Inc-120.00, Security Deposit Refund-497.00, ECIA-72,558.38, First Supply-755.00, Iowa Dept of Public Health-60.00, City of Sabula-1,344.81, US Cellular-105.06, Alliant Energy-537.50, Black Hills Energy-457.00, Culligan Water-137.95, Dyersville Commercial-6.92, First Supply-288.08, City of Hopkinton-87.42, M&M Construction-1,505.00, Paul Mesch-552.00, Schumacher Elevator-235.01, Skyline Construction-94.40, Windstream-97.67, Menards-1,798.65, Dubuque Bank & Trust-3,400.72.

January S8 HCV Bills: Loucks & Schwartz-717.00, Online Information Services-511.00, ECIA-68,230.70, DB&T-256.41.

February Public Housing Bills: Alliant Energy-513.42, AAA-104.95, Bellevue Municipal Utilities-973.35, Cleaning-200.00, City of Dyersville-727.79, First Supply-65.14, Loucks & Schwartz-388.00, City of Manchester-1,246.21, City of Miles-596.00, Monticello Express-8.08, Republic Services-562.65, Skyline Construction-94.40, Terminix-800.00, Three Rivers FS Co-265.29, Alliant Energy-107.00, City of Colesburg-53.00, City of DeWitt-99.00, City of Dyersville-117.00, City of Hopkinton-252.00, City of Manchester-665.00, Preston Municipal Utilities-75.00, City of Sabula-146.00, Black Hills Energy-158.13, D&S Lawn Care-1,588.00, Dan's Lawn Care-802.00, City of DeWitt-311.44, Dyersville Commercial-6.92, City of Holy Cross-93.05, IA NAHRO-1,225.00, The Observer-7.62, Online Information Services-14.00, City of Peosta-435.98, Skyline Construction-67.20, Waste Authority of Jackson County-8.82, City of Wheatland-101.96, Alliant Energy-1,107.41, Black Hills Energy-305.00, ECIA-50,299.64, First Supply-123.48, The Herald Leader-7.04, Ross Meggers-650.00, City of Sabula-1,395.84, Tipton Conservative-8.03, US Cellular-105.06, Alliant Energy-614.06, Black Hills Energy-283.00, Jim Budde-935.00, Carlisle Ryan Digital Services-255.42, Dubuque Fire Equipment-97.05, Maquoketa Sentinel Press-8.40, Paul Mesch-75.00, Precision Transmission-2,086.00, Schumacher Elevator-235.01, Tenmast Software-360.00, Windstream-97.67, Menards-987.07, Dubuque Bank & Trust-4,154.03.

February S8 HCV Bills: Dyersville Commercial-6.91, Loucks & Schwartz-717.00, Monticello Express-8.07, Dyersville Commercial-6.91, IA NAHRO-1,225.00, The Observer-7.63, Online Information Services-469.00, ECIA-58,168.32, The Herald Leader-7.04, Pitney Bowes Global-174.00, Tipton Conservative-8.04, Maquoketa Sentinel-Press-8.41, Tenmast Software-360.00, DBT-327.10.

Upon motion approved EIRHA Annual Plan (including Capital Fund Program Annual Statement and Budget) – EIRHA Resolution #1-2017, (unanimously)

Upon motion approved FY'2018 Public Housing Budget – EIRHA Resolution #2-2017, (unanimously)

Upon motion approved Section 8 Voucher Utility Allowance Schedule – EIRHA Resolution #4-2017, (unanimously)

Upon motion approved Public Housing Utility Allowance Schedule – EIRHA Resolution #5-2017, (unanimously)

Upon motion approved EIRHC USDA program expenditures for January and February 2017, (unanimously).

Upon motion approved FY'2018 Operating Budgets – Grand Mound and Worthington, (unanimously)

Upon motion approved Tax Credit program expenditures for January and February 2017, (unanimously).

Upon motion approve Evergreen Meadows Tax Credit audit and Asbury Meadows Tax Credit audit, (unanimously)

Upon motion approved Tenant Based Rent Assistance expenditures for January and February 2017, (unanimously).

Upon motion adjourned meeting at 5:52 p.m.