

EASTERN IOWA REGIONAL HOUSING AUTHORITY PROCEEDINGS
7600 Commerce Park, Dubuque, Iowa 52002
Wednesday, November 8, 2017
4:30 p.m.

Present: Rediger, Gaul, Bunting, Waterman, Roche, Niehaus, Roling, Flogel, Spiegel, Kern, Hoeger, Schilling, Johnson, Twing, Frambach, Grau, G. Raes, T. Raes, Guise, Duesing, Kastantin, Brown, J. Herrig, L. Herrig, Gibson, Farrell

Upon motion approved the minutes of EIRHA, EIRHC and EIDC annual meeting November 2, 2016 and EIRHA, EIRHC and EIDC September 21, 2017 meeting, (unanimously).

Upon motion approved the election of EIRHA/EIRHC and EIDC Directors, (unanimously).

Upon motion approved the election of EIRHA/EIRHC Officers: Rediger, Chair; Flogel, Vice Chair, Duesing, Treasurer; Deutmeyer, Secretary, (unanimously).

Upon motion approved the election of EIDC Officers: Rediger, Chair; Bunting, Vice Chair; Johnson, Treasurer; Deutmeyer, Secretary, (unanimously).

Upon motion approved the EIRHA FY 2017 audit – Tostrud and Temp, (unanimously).

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

September Public Housing Bills: Alliant-79.54; Bellevue-1,022.80; Bi-County Disposal-42.00; Black Hills-25.96; Cleaning-160.00; DeWitt-435.42; Dyersville-944.29; Holy Cross-138.93; Loucks & Schwartz-242.00; Manchester-747.07; Miles-680.00; Online Information Services-21.00; Residential Lawn Care-225.00; Steffen Lawn & Snow-550.00; Wheatland-103.46; Alliant-107.00; Colesburg-29.00; DeWitt-199.00; Dyersville-150.00; Hopkinton-98.00; Manchester-577.00; Preston-75.00; Sabula-107.00; Alliant-480.60; Black Hills-586.11; D&S Lawn Care-900.00; Dubuque Fire Equipment-292.00; EIRHA-PH-948.00; Peosta-474.72; Preston-108.96; Sabula-838.77; US Cellular-105.14; Waste Authority of Jackson County-7.84; Widmeier Lawn Care-900.00; AAA-157.42; Alliant-788.78; Bi-County Disposal-48.60; Black Hills-695.00; ECIA-43,987.81; PHADA-850.00; Schumacher Elevator-235.01; Windstream-98.84; Menards-1,735.15; DB&T-2,323.18.

October Public Housing Bills: Alliant-202.64; Bernie's Heating & Cooling-224.05; Cleaning-200.00; Black Hills-27.00; Dyersville-962.73; Lost Nation-105.63; Loucks & Schwartz-253.00; Manchester-765.45; Miles-680.00; Republic Services-562.65; Residential Lawn Care-180.00; Steffen Lawn & Snow-440.00; Tostrud & Temp-1,950.00; Wheatland-112.22; Alliant-107.00; Colesburg-29.00; DeWitt-199.00; Dyersville-32.00; Hopkinton-98.00; Manchester-577.00; Sabula-107.00; Bellevue-904.67; Black Hills-591.19; D&S Lawn Care-320.00; DeWitt-413.89; ECIA-45,660.36; Holy Cross-155.58; IA NAHRO-125.00; NAHRO-855.16; Peosta-419.72; Scotty's Appliance-199.98; Alliant-456.41; Bi-County Disposal-82.60; Black Hills-575.00; EIRHA-PH-2,911.00; FEMA Flood-3,035.00; First Supply-263.11; Jansen Electric-926.09; Loucks & Schwartz-195.00; NCRC NAHRO-37.50; Sabula-839.27; Schumacher Elevator-235.01; US Cellular-105.45; Widmeier Lawn Care-1,125.00; Windstream-98.99; Menards-916.46; DB&T-3,644.41.

September S8 HCV Bills: Loucks & Schwartz-352.50; Mail Services Unlimited-3,095.24; Pitney Bowes Global-174.00; AAA-95.96; Loucks & Schwartz-743.00; Midwest Business Products-176.21; AAA-262.38; Online Information Services-14.00; ECIA-54,441.61; PHADA-850.00; AAA-157.43; DB&T-620.76.

October S8 HCV Bills: Loucks & Schwartz-754.00; Online Information Services-14.00; Tostrud & Temp-1,950.00; ECIA-53,775.47; IA NAHRO-125.00; NAHRO-855.17; Escrow Payout Recipient-14,768.72; Loucks & Schwartz-195.00; Nan McKay & Associates-3,000.00; NCRC NAHRO-37.50; DB&T-91.39

Upon motion approved EIRHC USDA program expenditures for September and October 2017, (unanimously).

Upon motion approved Grand Mound and Worthington financial reports, (unanimously).

Upon motion approved Tax Credit program expenditures for September and October 2017, (unanimously).

Upon motion approved Grant Award and Designated Signatures for Iowa Finance Authority Home Tenant Based Rent Assistance (TBRA) Funding – EIRHC Resolution #2-2017, (unanimously).

Upon motion adjourned meeting at 6:11 p.m.