

**EASTERN IOWA REGIONAL HOUSING AUTHORITY PROCEEDINGS**

**7600 Commerce Park, Dubuque, Iowa 52002**

**Thursday, May 17, 2018**

**4:30 p.m.**

Present: Fogel, Duesing, M Hamilton, G Hamilton, Guise, Kastantin, Rediger, Schilling, Roche, Creegan, Recker, Gibson, Waterman, Bunting, Roling, Johnson, Gaul

Upon motion approved the minutes of EIRHA, EIRHC and EIDC March 22, 2018 meeting, (unanimously).

Upon motion approved Public Housing and Section 8 HCV program expenditures for March and April 2018, (unanimously).

March Public Housing Bills: AAA-104.95; Alliant-1,190.62; Cleaning-160.00; Black Hills-818.04; Don & Walt-81.45; East Iowa Mechanical-255.43; Heartland Fire-250.00; Loucks & Schwartz-242.00; Manchester-614.83; Nan McKay & Associates-199.00; Republic Services-573.90; Terminix-2,725.00; Windstream-100.06; Alliant-67.00; Colesburg-29.00; DeWitt-199.00; Dyersville-130.00; Hopkinton-98.00; Manchester-502.00; Sabula-42.00; Bellevue Municipal Utilities-948.56; Bi-County Disposal-15.00; Black Hills-175.00; D&S Lawn Care-2,304.00; Dan's Lawn Care-2,550.50; DeWitt-548.37; Dubuque Co Treasurer-266.000; Dyersville-894.44; Miles-680.00; Online Information Services-28.00; Peosta-420.20; Ross Meggers-1,650.00; Wheatland-107.58; Alliant-1,303.59; Black Hills-587.90; Jim Budde-3,995.00; East Iowa Mechanical-177.50; ECIA-57,058.00; Holy Cross-157.93; Sabula-1,727.43; US Cellular-106.89; Alliant-93.53; Black Hills-438.00; Dyersville Commercial-10.70; Loucks & Schwartz-445.00; Windstream-100.06; Alliant-992.73; Black Hills-204.00; Republic Services-573.90; Menards-1,765.32; DB&T-1,534.01.

March S8 HCV Bills: Loucks & Schwartz-175.00; Clerk of Circuit Court-995.44; Online Information Services-294.00; ECIA-56,268.00; DB&T-256.04.

April Public Housing Bills: Bellevue Municipal Utilities-932.37; Cleaning-180.00; Black Hills-461.12; Dan's Lawn Care-1,508.00; Dyersville Commercial-10.70; Dyersville-1,005.08; EIRHA-PH-1,422.00; First Supply-280.98; Lost Nation-19.29; Loucks & Schwartz-242.00; Manchester-596.45; Manchester Press-10.70; Miles-680.00; Preston Times-11.40; Wheatland-110.06; Alliant-67.00; Colesburg-29.00; DeWitt-199.00; Dyersville-130.00; Hopkinton-98.00; Manchester-427.00; Sabula-107.00; Alliant-1,072.24; Black Hills-83.66; Jim Budde-2,080.00; Cascade Pioneer-10.70; D&S Lawn Care-1,529.00; DeWitt-757.67; Dubuque Co Sheriff-59.00; East Iowa Mechanical-429.97; ECIA-52,699.41; Edgewood Reminder-10.49; Heartland Fire-150.00; The Herald-Leader-14.08; Holy Cross-158.56; M&M Construction-1,990.00; The Observer-11.27; Peosta-439.48; Ross Meggers-1,162.50; Sabula-1,401.74; Schumacher Elevator-242.65; Scotty's Appliance-123.98; Three Rivers F-304.65; Alliant-121.34; Black Hills-642.00; East Iowa Mechanical-738.03; Schumacher Elevator-242.65; US Cellular-106.69; Windstream-99.96; Menards-1,672.18; DB&T-3,371.35.

April S8 HCV Bills: Evergreen Meadows-814.00; Loucks & Schwartz-743.00; Midwest Business Products-184.90; Nan McKay & Associates-199.00; Online Information Services-1,085.00; Pitney Bowes Purchase-469.99; ECIA-46,497.71; Evergreen Meadows-880.00; DB&T-337.17.

Upon motion approved updated Income Limits, (unanimously).

Upon motion approved Memorandum of Understanding between Resident Advisory Board and EIRHA regarding participating funding, (unanimously).

Upon motion approved Public Housing Flat Rent Policy – EIRHA Resolution #7-2018, (unanimously).

Upon motion approved write off of outstanding Public Housing tenant past-due balances – EIRHA #8-2018, (unanimously).

Upon motion approved EIRHC USDA program expenditures for March and April 2018, (unanimously).

Upon motion approved Tax Credit program expenditures for March and April 2018, (unanimously).

Upon motion approved Tenant Based Rent Assistance program expenditures for March and April 2018, (unanimously).

Upon motion approved Memorandum of Understanding between Northwest Regional Housing Development Corporation (NWRHD) and Eastern Iowa Regional Housing Corporation (EIRHC), (unanimously).

Upon motion adjourned meeting at 5:45 p.m.