EASTERN IOWA REGIONAL HOUSING CORPORATION EASTERN IOWA REGIONAL HOUSING AUTHORITY Annual Meeting Agenda

DATE: Wednesday, November 5, 2025 TIME: 4:30 p.m. Dinner Meeting

PLACE: 7600 Commerce Park, Dubuque, IA

Or – the meeting can be viewed via Zoom.

https://us02web.zoom.us/j/82577117190?pwd=egdtRbjOCRm4ppvN4AbaPtwJWudTCy.1

To call in: 1-312-626-6799 Meeting ID: 825 7711 7190 Password: 565201

"EIRHA and EIRHC receive federal funding and may not discriminate against anyone based on 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 and EIRHC annual meeting November 6, 2024 (approved at the January 16, 2025, board meeting Enc. 1) and EIRHA and EIRHC September 18, 2025, meeting (Enc. 2).
- 3. Election of EIRHA/EIRHC Board of Directors (Enc. 3).
- 4. Election of EIRHA/EIRHC Officers.
- 5. Review and Approve EIRHA FY 2025 Audit Bergan KDV.
- 6. Presentation of FY 2025 Annual Report.
- 7. Review and Approve Public Housing and Section 8 HCV program expenditures for September and October 2025.
- 8. Review and Approve Mainstream Voucher expenditures for September and October 2025.
- 9. Review and Approve EIRHC USDA program expenditures for September and October 2025.
- 10. Review and approve financial reports for Grand Mound and Worthington.
- 11. Review and Approve EIRHC Evergreen Meadows and Asbury Meadows program expenditures for September and October 2025.
- 12. Review and Approve EIRH TC Corp program expenditures for September and October 2025.
- 13. Review and Approve Tenant Based Rent Assistance expenditures for September and October 2025.
- 14. Other Business.
- 15. Next meeting: Thursday, January 15, 2026, at 4:30 p.m.
- 16. Adjournment.