

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION EXECUTIVE COMMITTEE MEETING

DATE: Wednesday, **January 15, 2025**

TIME: **4:00 p.m.**

PLACE: **In-Person at 7600 Commerce Park, Dubuque**

Or Zoom:

Meeting link:

[https://us06web.zoom.us/j/86432546794?pwd=ONlr3XWPaQ7rcCcElyQGFTTV
DtdnUs.1](https://us06web.zoom.us/j/86432546794?pwd=ONlr3XWPaQ7rcCcElyQGFTTV
DtdnUs.1)

Meeting ID: 864 3254 6794 Passcode: 351203 OR Call +1 312 626 6799

Followed by:

5:00 pm – Dinner

5:30 pm - ECIA Council Meeting

1. Call to Order
2. Review/Action the agenda for the Wednesday, January 15, 2025, meeting.
3. Comments from the public on an item that did not appear on the agenda.
4. Review/Action on Minutes and Secretarial Notes of the November 20, 2024, meeting (enc. 1)
5. Review/Recommendation on Financial Status Reports (enc. 2)
6. Review/Recommendation on Contracts
 - a. Community Solutions of Eastern Iowa Continuum of Care Program (CDFA#14.267) grant agreement - \$254,556
 - b. Amendment to the Contract between ECIA and City of Maquoketa for East Façade Rehabilitation
 - c. 7-county-Lead-&-Healthy-Home-Program contract with HUD- \$5,5750,000
 - d. Seven County Lead & Healthy Home Program Environmental Review
 - e. 2024 HUD LEAD Hazard Reduction Grant program subrecipient agreement between ECIA and the City of Clinton
 - f. Amendment to the Contract between ECIA and City of Maquoketa for Wastewater Treatment Facility
 - g. Miscellaneous Contracts
7. Review/Recommend ECIA Employee Confidentiality Agreement (enc. 3)
8. Review/Recommend Request for Proposal for a consultant selection process for annual audit services (enc. 4)

9. Review/Recommend short term extension of the Line of Credit (enc. 5)
10. Discussion on the Executive Director search.
11. Other Business.
12. Adjournment

ECIA 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.

Visit the ECIA Website at www.ecia.org
Please call/e-mail Sarah Berning (563) 690-5708 or 800-942-4648 or sberning@ecia.org