

AGENDA

**BOARD MEETING
EASTERN IOWA REGIONAL HOUSING CORPORATION
EASTERN IOWA REGIONAL HOUSING AUTHORITY
EASTERN IOWA DEVELOPMENT CORPORATION**

DATE: Thursday, January 21, 2021

TIME: 4:30 p.m. Zoom Meeting

PLACE: Zoom Meeting

<https://us02web.zoom.us/j/82492218800?pwd=cXphY1RNMTVRcjEzMm1LNTdoQ2FwUT09>

To call in: 1-312-626-6799 **Meeting ID:** 824 9221 8800 **Password:** 660074

1. Call to order.
2. Review and Approve Minutes of EIRHA, EIRHC and EIDC annual meeting November 4, 2020 (Enclosure 1).
3. Report on the following programs:
 - a. Public Housing lease-up and vacancies
 - b. Section 8 HCV lease-up and waiting list
 - c. Section 8 HCV & PH FSS Program
 - d. ROSS Elderly Self Sufficiency Programs
 - e. Mainstream Voucher Program
 - f. Foster Youth Initiative – Tenant Protection Voucher Program
 - g. Tenant Based Rent Assistance Program
 - h. EIRHC USDA and Evergreen Meadows lease-up
 - i. Asbury Meadows Tax Credit
 - j. Housing Development/Maquoketa Pocket Neighborhood
 - k. Homeownership Programs
 - l. Housing Counseling
 - m. Housing Trust Fund
4. Review and Approve Public Housing and Section 8 HCV program expenditures for November and December 2020.
5. Review and Approve Mainstream Voucher Program expenses for November and December 2020.
6. Review and Approve Foster Youth Initiative program expenses for November and December 2020.
7. Review and Approve contracts.
8. Review and Approve EIRHC USDA program expenditures for November and December 2020.
9. Review and Approve EIRHC EM program expenditures for November and December 2020.
10. Review and Approve Tax Credit program expenditures for November and December 2020.
11. Review and Approve Corporate Resolution EIRHC #1-2021, for EIRHC to assume the loan transfer for the Asbury Meadows Tax Credit Property from Asbury Meadows, LLLP and the withdrawal of Enterprise.
12. Review and Approve EIRH TC Corp Resolution #1-2021 approving loan of development account funds.
13. Review and Approve Tenant Based Rent Assistance expenditures for November and December 2020.

**To confirm your attendance at this meeting, please call (563-556-4166 OR 800-942-4648)
or e-mail (sberning@ecia.org) WWW.EIRHA.ORG**

14. Other Business. - Next Meeting – Thursday, March 25, 2021.
15. Adjournment.

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