

**EASTERN IOWA REGIONAL HOUSING AUTHORITY PROCEEDINGS**

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

**Thursday, November 6, 2019**

**4:30 p.m.**

Present: Rediger, Fogel, Schilling, Johnson, Twing, Duesing, Guise, Bunting, Niehaus, Roling, Gaul, Gibson, Seyfert, Soenksen, Deutmeyer, Seibert, Carroll, Robinson, Hoeger, Kern, Spiegel

Upon motion approved the minutes of EIRHA, EIRHC and EIDC annual meeting November 15, 2108 and September 19, 2019 meeting, (Unanimous).

Upon motion approved election of EIRHA/EIRHC and EIDC Board of Directors, (Unanimous).

Upon motion approved election of EIRHA/EIRHC and EIDC Officers, (Unanimous).

Upon motion approved EIRHA FY2019 Audit by Tostrud and Temp, (Unanimous).

Upon motion approved Public Housing and Section 8 HCV program expenditures for September and October 2019, (Unanimous).

September Public Housing Bills: Alliant-1,826.68; Black Hills-1,383.08; Cleaning-220.00; Dyersville-1,062.56; Loucks & Schwartz-745.00; Manchester-1,059.19; Miles-720.00; Ness Flooring-1,365.00; DeWitt-990.07; Hopkinton-128.00; Preston Municipal Utilities-253.62; Sabula-1,035.48; Bellevue Municipal Utilities-901.59; Jim Budde-588.00; Holy Cross-159.99; D&S Lawn Care-710.00; Online Information Services-21.00; Peosta-399.58; Dubuque Fire Equipment-299.94; Bellevue-619.38; Waste Authority of JC-74.69; Wheatland-137.36; Bi-County Disposal-15.00; ECIA-52,887.18; Security Deposit Refund-569.00; Windstream-102.50; Lost Nation-40.83; Menards-3,577.29; DB&T-6,614.60; BP Roofing-13,105.00; NAHRO-921.88; Orkin-160.50; Schumacher Elevator-250.61; AAA-54.00; Coyles Contracting-8,500.00; Staff Reimbursement-13.92.

October Public Housing Bills: Alliant-1,283.70; Black Hills-1,154.90; Cleaning-180.00; Cleaning Contract-305.00; Bellevue Municipal Utilities-912.77; Hopkinton-128.00; DeWitt-975.79; Dyersville-1,025.68; Holy Cross-153.22; Lost Nation-44.54; Manchester-824.19; Miles-720.00; Peosta-398.07; Sabula-1,046.50; Wheatland-109.10; D&S Lawn Care-685.00; DB&T-5,240.98; East Iowa Mechanical-1,322.25; ECIA-47,152.74; Jim Budde-588.00; Loucks & Schwartz-479.50; Menards-1,454.24; Preston Municipal Utilities-97.00; Republic Services-591.22; Schumacher Elevator-250.61; Windstream-102.55; Ness Flooring-4,795.00; Security Deposit Refund-231.00; AAA-108.00; MRI Software-4,310.57; Orkin-107.00; PHADA-905.00; Tostrud & Temp-2,115.00; Dubuque Home Improvement-231.25; EIRHA-PH-880.00; HDC Printed Products-115.12; NCRRC NAHRO-25.00; NFIP Director Servicing-4,516.00; Staff Reimbursement-24.50.

September S8 HCV Bills: Midwest Business Products-167.02; Loucks & Schwartz-1,087.00; Online Information Services-308.00; ECIA-54,286.14; Escrow Payout-1,142.36; Asbury Meadows-400.00; DB&T-2,255.78; AAA-152.85; NAHRO-921.88; Pitney Bowes Global-174.00.

October S8 HCV Bills: Online Information Services-259.00; Loucks & Schwartz-1,001.50; ECIA-53,150.40; DB&T-1,546.43; Evergreen Meadows-4,022.33; AAA-108.00; Tostrud & Temp-2,115.00; NCRRC NAHRO-50.00; MRI Software-12,583.64; PHADA-905.00.

Upon motion approved EIRHC USDA program expenditures for September and October 2019, (Unanimous).

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

Upon motion approved EIRHC Evergreen Meadows program expenditures for September and October 2019, (Unanimous).

Upon motion approved Asbury Meadows and EIRH TC Corp program expenditures for September and October 2019, (Unanimous).

Upon motion approved Tenant Based Rent Assistance expenditures for September and October 2019, (Unanimous).

Upon motion adjourned meeting at 6:00 p.m., (Unanimous).