

A G E N D A

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

DATE: Thursday, July 16, 2020

TIME: 4:30 p.m.

PLACE: Zoom Meeting

<https://us02web.zoom.us/j/84464058141?pwd=ai9ickdqKzIDUIZaUzd2U2ZtaUJPDz09>

To call in: 1-312-626-6799 Meeting ID: 844 6405 8141 Password: 997192

EIRHA and EIRHC receives 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, EIRHC and EIDC May 21, 2020 meeting (Enc. 1).
3. Accept Resignation of EIRHA/EIRHC/EIDC Chair (Enc. 2).
4. Review and Approve EIRHA/EIRHC Vice Chair to Chair of EIRHA/EIRHC/EIDC.
5. Nominate and Approve Vice Chair to EIRHA/EIRHC.
6. Review and Approve Chair to represent EIRHA/EIRHC/EIDC on ECIA Exec and Council.
7. Review and sign HUD Code of Conduct (Enc. 3).
8. Review and approve General Depository Agreement (HUD-51999 GDA) to reflect the new ownership of American Trust & Savings Bank to MidWestOne Bank.
9. Review and Approve Public Housing and Section 8 HCV program expenditures for May and June 2020.
10. Review and Approve Mainstream Voucher expenditures for May and June 2020.
11. Review and Approve Section 8 SEMAP Certification – EIRHA Resolution #11-2020.
12. Review and Approve Public Housing FY'20 Operating Budget Revision. EIRHA Resolution #12-2020.
13. Review and Approve CFP contracts.
14. Review and Approve Foster Youth Initiative Tenant Protection Voucher (FYI TPV) Memorandum of Understanding between EIRHA and Iowa DHS and Iowa Continuum of Care. (Enc. 4)
15. Review and Approve Section 8 Admin Plan revision to include waiting list preference for Foster Youth - EIRHA Resolution #13-2020.
16. Review and Approve EIRHC USDA program expenditures for May and June 2020.
17. Review and Approve EIRHC EM program expenditures for May and June 2020.
18. Review and Approve Tax Credit program expenditures for May and June 2020.
19. Review and Approve Tenant Based Rent Assistance expenditures for May and June 2020.
20. Other Business.
21. Next meeting: Thursday, September 17, 2020 at 4:30 p.m.
22. Adjournment.

**PLEASE CALL (563-690-5708 OR 800-942-4648) OR E-MAIL (SBERNING@ECIA.ORG) OUR OFFICE
TO CONFIRM YOUR ATTENDANCE AT THIS MEETING
WWW.EIRHA.ORG**