## AGENDA

## MEETING EASTERN IOWA REGIONAL HOUSING CORPORATION HOUSING TRUST FUND (EIRHC HTF)

DATE: Thursday, February 16, 2023

TIME: 9:00 a.m.

PLACE: Join Zoom Meeting

https://us06web.zoom.us/j/86177947630?pwd=aUIxL1hOY3ZxN28zeWZld0YzV3paUT09

Meeting ID: 861 7794 7630 Passcode: 788834 Or 1-312-626-6799

EIRHC HTF 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."

- 1. Call to order
- 2. Review and Approve Agenda
  - a. Additions/Corrections
- 3. Review and Approve the Minutes of the EIRHC HTF December 1, 2022 meeting (Enc. 1)
- 4. Review and Approve program expenditures for November 2022 January 2023 (Enc. 2)
- 5. Report on 2021 Project Activity (Enc. 3)
- 6. Report on 2022 Project Activity (Enc. 4)
- 7. Report on 2023 Project Activity (Enc. 5)
- Review and Approve Kelley Deutmeyer and Steve Stoffel on HTF Bank Accounts, removing Lisa Weinhold
- 9. Other Business
- 10. Next Board Meetings Scheduled: May 18, 2023–9:00 AM

August 17, 2023 November 16, 2023 February 15, 2024

11. Adjournment