

AGENDA

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

DATE: Thursday, March 23, 2017
TIME: 4:30 p.m. Dinner Meeting
PLACE: EIRHA Administrative Offices
7600 Commerce Park, Dubuque, Iowa
Large conference room

1. Call to order.
2. Review and Approve Minutes of EIRHA, EIRHC and EIDC January 19, 2017 meeting (Enc. 1).
3. Review and Approve Public Housing and Section 8 HCV program expenditures for January and February 2017.
4. Review and Approve EIRHA Annual Plan (including Capital Fund Program Annual Statement and Budget) – EIRHA Resolution #1-2017 (Enc. 2).
5. Review and Approve FY'2018 Public Housing Budget – EIRHA Resolution #2-2017.
6. Review and Approve updated income limits – EIRHA Resolution #3-2017.
7. Review and Approve Section 8 Voucher Utility Allowance Schedule – EIRHA Resolution #4-2017.
8. Review and Approve Public Housing Utility Allowance Schedule – EIRHA Resolution #5-2017.
9. Review CFP contracts.
10. Review and Approve EIRHC USDA program expenditures for January and February 2017.
11. Review and Approve FY'2018 Operating Budgets – Grand Mound and Worthington.
12. Review and Sign Identity of Interest Certification for USDA properties.
13. Review and Approve Tax Credit program expenditures for January and February 2017.
14. Review and Approve Evergreen Meadows Tax Credit audit.
15. Review and Approve Asbury Meadows Tax Credit audit.
16. Review and Approve Tenant Based Rent Assistance expenditures for January and February 2017.
17. Other Business.
18. Next Meeting: Thursday, May 18, 2017 at 4:30 p.m.
19. Adjournment.

**PLEASE CALL (563-556-4166 OR 800-942-4648) OR E-MAIL (GKUHLE@ECIA.ORG) OUR OFFICE TO
CONFIRM YOUR ATTENDANCE AT THIS MEETING
WWW.EIRHA.ORG**