

AGENDA

MEETING

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

DATE: Tuesday, May 16, 2017
TIME: 9:00 a.m.
PLACE: EIRHA Administrative Offices
7600 Commerce Park, Dubuque, Iowa
Medium conference room

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. Board Members
 - a. Welcome Derek Olberding
 - b. Appoint new Treasurer
4. Review and Approve the Minutes of the EIRHC HTF February 21, 2017 meeting (Enc. 1)
5. Review and Approve program expenditures for February – April 2017 (Enc. 2)
6. Report on 2016 Project Activity (Enc. 3)
7. Report on 2017 Project Activity (Enc. 4)
8. Review and Discuss Housing Assistance Plan (Enc. 5).
9. Other Business.
10. Next Board Meetings Scheduled: August 15, 2017 – 9:00 AM
November 21, 2017 – 9:00 AM
February 20, 2018 – 9:00 AM
May 15, 2018 – 9:00 AM
11. 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.EASTERNIOWAREGIONALHOUSING.ORG**