

A G E N D A

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

DATE: Thursday, January 17, 2019
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 annual meeting November 15, 2018 (Enclosure 1).
3. Report on the following programs:
 - a. Public Housing lease-up and vacancies
 - b. Section 8 HCV lease-up and waiting list
 - c. USDA lease-up
 - d. Section 8 HCV & PH FSS Program
 - e. ROSS Elderly Self Sufficiency Programs
 - f. Housing Development
 - g. Homeownership Programs
 - h. Housing Counseling
 - i. Housing Trust Fund
 - j. Tenant Based Rent Assistance Program
 - k. Tax Credit
4. Review and Approve Public Housing and Section 8 HCV program expenditures for November and December 2018.
5. Review and Approve EIRHA Fair Market Rent changes – EIRHA Resolution #1-2019
6. Review and Approve CFP purchases.
7. Review and Approve EIRHC USDA program expenditures for November and December 2018.
8. Review and Approve Corporate Resolution for EIRHC to assume the loan transfer for the Evergreen Meadows Tax Credit Property from EIRP, LLLP and the withdrawal of the Syndicator, Enterprise.
9. Review and Approve Tax Credit program expenditures for November and December 2018.
10. Review and Approve Tenant Based Rent Assistance expenditures for November and December 2018.
11. Other Business.
 - a. Homes for Iowa Presentation
 - b. Pocket Neighborhood Presentation
12. Next Meeting – Thursday, March 28, 2019
13. Adjournment.

**To confirm your attendance at this meeting, please call (563-556-4166 OR 800-942-4648)
or e-mail (snesteb@ecia.org) WWW.EIRHA.ORG**