

**EASTERN IOWA REGIONAL HOUSING AUTHORITY PROCEEDINGS**

**7600 Commerce Park, Dubuque, Iowa 52002**

**Thursday, November 15, 2018**

**4:30 p.m.**

Present: Rediger, Bunting, Waterman, Hoeger, Kern, Seibert, Niehaus, Roling, Fogel, Johnson, Recker, Seyfert, Roth, Laughlin, Brockway, Duesing, Schilling, Spiegel, Kastantin, Twing, Grau, Frambach, Creegan, Gibson, Guise, Adams, Brown, McDonough, Gaul

Upon motion approved the minutes of EIRHA, EIRHC and EIDC November 8, 2017 annual meeting and September 20, 2018 meeting, (unanimously).

Upon motion approved the election of EIRHA/EIRHC Directors, (unanimously).

Upon motion approved the election of EIDC Directors, (unanimously).

Upon motion approved the election of EIRHA/EIRHC Officers: Rediger, Chair; Fogel, Vice Chair, Duesing, Treasurer; Deutmeyer, Secretary, (unanimously).

Upon motion approved the election of EIDC Officers: Rediger, Chair; Bunting, Vice Chair; Johnson, Treasurer; Deutmeyer, Secretary, (unanimously).

Upon motion approved the EIRHA FY 2018 Audit – Tostrud and Temp, (unanimously).

Upon motion approved Public Housing and Section 8 HCV program expenditures for September and October 2018, (unanimously).

September Public Housing Bills: Alliant-25.51; Bellevue Municipal Utilities-971.75; Bi-County Disposal-41.40; Black Hills-688.38; D&S Lawn Care-560.00; DeWitt-522.85; Cleaning-60.00; Dyersville-1,128.84; East Iowa Mechanical-571.16; First Supply-187.47; Holy Cross-370.81; Lost Nation-42.98; Manchester-1,650.53; Miles-720.00; Online Information Services-35.00; Peosta-375.98; Sabula-1,068.26; Steffen Lawn & Snow-850.00; Waste Authority of Jackson County-93.10; Wheatland-125.24; Widmeier Lawn Care-260.00; Colesburg-29.00; DeWitt-325.00; Dyerville-180.00; Hopkinton-223.00; Manchester-633.00; Sabula-128.00; Alliant-969.69; Black Hills-548.00; BP Roofing-21,465.00; Cleaning Contract-250.00; Dubuque Fire Equipment-358.20; Dyersville-26.29; East Iowa Mechanical-10,319.88; ECIA-56,195.11; EIRHA-PH-270.00; First Supply-260.96; Security Deposit Refund-85.00; Schumacher Elevator-242.65; Three Rivers-360.52; Tostrud & Temp-2,025.00; Windstream-99.91; Menards-2,539.24; DB&T-8,120.13.

October Public Housing Bills: Alliant-1,059.10; Bellevue Municipal Utilities-999.35; B-County Disposal-31.20; AAA-52.48; Perry Allen-1,844.32; Cleaning-300.00; Black Hills-760.74; Dubuque Landfill-15.00; Dyersville-1,097.28; East Iowa Mechanical-197.01; Holy Cross-130.11; Lost Nation-46.69; Loucks & Schwartz-253.50; Manchester-1,771.17; Miles-720.00; Online Information Services-7.00; Republic Services-591.22; Rhonda Roling-100.00; Steffen Lawn & Snow-1,000.00; Waste Authority of Jackson County-13.23; Wheatland-117.34; Window Depot-5,393.00; Colesburg-29.00; DeWitt-453.00; Dyersville-148.00; Hopkinton-223.00; Manchester-633.00; Sabula-128.00; AAA-104.95; Alliant-434.48; Bi-County Disposal-75.20; Black Hills-341.00; Gina Brooks-100.00; D&S Lawn Care-425.00; DeWitt-477.59; Dubuque County Sheriff-269.00; East Iowa Mechanical-388.40; ECIA-56,116.85; First Supply-638.16; NAHRO-921.88; Peosta-444.87; PHADA-875.00; Sabula-993.53; Schumacher Elevator-242.65; Widmeier Lawn Care-325.00; Alliant-205.33; East Iowa Mechanical-8,005.24; First Supply-195.96; Westside Wholesale-6,044.00; Alliant-872.72; Black Hills-752.00; Escrow Payout-8,473.97; East Iowa Mechanical-8,658.95; Loucks & Schwartz-449.50; Manchester-1,734.05; MRI Software-4,150.25; NCRC NAHRO-37.50; Republic Services-636.76; Cleaning 120.00; Steffen Lawn & Snow-500.00; Staff Reimbursement-26.16; YCN Card-1,000.00; Windstream-100.11; Menards-1,461.67; DB&T-2,793.88.

September S8 HCV Bills: AAA-95.96; J&W Investment Group-1,980.00; Loucks & Schwartz-1,012.00; Pitney Bowes Global-174.00; Pitney Bowes Purchase-469.99; Midwest Business Products-207.50; Online Information Services-1,078.00; ECIA-56,599.48; Evergreen Meadows-1,271.00; Escrow Payout-10,861.62; Escrow Payout-12,748.86; Tostrud & Temp-2,025.00; DB&T-513.17.

October S8 HCV Bills: Evergreen Meadows-1,053.00; Loucks & Schwartz-754.50; AAA-52.47; Online Information Services-623.00; AAA-104.95; NAHRO-921.88; ECIA-47,617.87; PHADA-875.00; Loucks & Schwartz-950.50; MRI Software-12,246.46; NCRC NAHRO-37.50; DB&T-1,704.51.

Upon motion approved EIRHC USDA program expenditures for September and October 2018, (unanimously).

Upon motion approved financial reports for EIRHC USDA Grand Mound and Worthington, (unanimously).

Upon motion approved management certification for EIRHC USDA Grand Mound and Worthington, (unanimously).

Upon motion approved Tax Credit program expenditures for September and October 2018, (unanimously).

Upon motion approved Tenant Based Rent Assistance program expenditures for September and October 2018, (unanimously).

Upon motion adjourned meeting at 6:15 p.m.