

EASTERN IOWA REGIONAL HOUSING AUTHORITY PROCEEDINGS
7600 Commerce Park, Dubuque, Iowa 52002
Thursday, January 17 2019
4:30 p.m.

Present: Rediger, Gibson, Guise, Creegan, Fogel, Niehaus, Waterman, Bunting, McDonough, Gaul, Boss, Kastantin

Upon motion approved the amended minutes of EIRHA, EIRHC and EIDC November 15, 2018 meeting, (unanimously).

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

November Public Housing Bills: Alliant-839.46; Cleaning-100.00; ECIA-63,195.57; AHRMA-28,198.25; Allen-2,060.00; Clinton Co Treasurer-5,772.85; Delaware Co Treasurer-8,659.27; Dubuque Co Treasurer-6,961.37; Jackson Co Treasurer-6,452.00; Auditor of State-212.50; EIRHA-PH-652.80; IA Nahro-125.00; NFIP Direct Servicing-3,705.00; Online Information Services-133.00; Schumacher Elevator-242.65; Welter Storage Equipment-1,503.40; East Iowa Mechanical-14,430.11; Black Hills-850.65; Sabula-1,132.53; Bellevue-999.08; D&S Lawn Care-240.00; DeWitt-474.09; Lost Nation-60.04; Miles-720.00; Dyersville-820.68; Holy Cross-128.36; Bi-County Disposal-130.20; Wheatland-210.30; Peosta-381.90; Widmeier Lawn Care-260.00; Colesburg-29.00; Manchester-554.00; DeWitt-453.00; Dyersville-148.00; Hopkinton-223.00; Sabula-128.00; Menards-1,632.50; DB&T-3,211.79.

December Public Housing Bills: Alliant-1,162.38; AAA-94.00; Bi-County Disposal-51.40; Black Hills-1,054.00; Cleaning-250.00; Brooks-150.00; East Iowa Mechanical-3,671.02; HDC Business Forms-171.38; Security Deposit Refund-549.00; Loucks & Schwartz-242.00; Manchester-1,567.01; Miles-720.00; Preston-1,154.17; Republic Services-591.22; Tostrud & Temp-2,177.50; Alliant-316.64; Bellevue-1,037.03; Bi-County Disposal-27.60; Black Hills-594.00; Budde-970.00; D&S Lawn Care-404.00; Dan's Lawn Care-1,131.00; DeWitt-463.84; Dyerville-857.56; East Iowa Mechanical-88.28; First Supply-64.53; Holy Cross-130.82; Lost Nation-61.53; M&M Construction-345.00; Online Information Services-7.00; Peosta-372.08; Preston-90.22; Meggers-900.00; Sabula-1,335.08; Wheatland-140.18; Black Hills-94.51; Alliant-36.00; Colesburg-29.00; DeWitt-453.00; Dyersville-148.00; Hopkinton-223.00; Manchester-432.00; Sabula-128.00; Alliant-1,376.33; Bellevue-1,000.00; Bi-County Disposal-15.00; ECIA-50,320.38; Roling-200.00; Security Deposit Refund-321.00; Schumacher Elevator-250.61; State of Iowa Elevator-175.00; Three Rivers FS Co-348.64; Staff Reimbursement-105.73; Staff Reimbursement-82.75; Staff Reimbursement-29.87; Windstream-100.11; Menards-1,525.76; DB&T-3,668.87.

November S8 HCV Bills: AHRMA-12,733.75; Auditor of State-212.50; IA Nahro-125.00; Online Information Services-637.00; Welter Storage Equipment-891.45; ECIA-52,719.62; Evergreen Meadows-2,084.00; DB&T-792.53.

December S8 HCV Bills: Evergreen Meadows-626.00; Pitney Bowes-469.99; Escrow Payout-9,933.17; Pitney Bowes Global-174.00; Tostrud & Temp-2,177.50; Loucks & Schwartz-743.00; Evergreen Meadows-868.00; ECIA-45,933.19; Midwest Business Products-201.27; Escrow Payout-22,909.88; Escrow Payout-3,790.93; DB&T-778.50.

Upon motion approved EIRHA Fair Market Rent Changes – EIRHA Resolution #1-2019, (unanimously).

Upon motion approved EIRHC USDA program expenditures for November and December 2018, (unanimously).

Upon motion approved Corporate Resolution for EIRHC to assume loan transfer for the Evergreen Meadows Tax Credit Property from EIRP, LLLP and the withdrawal of the Syndicator, Enterprise, (unanimously).

Upon motion approved Tax Credit program expenditures for November and December 2018, (unanimously).

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

Upon motion approved ECIA request to borrow Eastern Iowa Regional Housing Corporation (EIRHC) Reserve Funds during Federal Government Shutdown, (unanimously).

Upon motion adjourned meeting at 5:44 p.m.