

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 15, 2009
TIME: 5:00 p.m. Dinner Meeting
PLACE: EIRHA Administrative Offices
7600 Commerce Park, Dubuque, Iowa
medium conference room

1. Call to order.
2. Review and Approve Minutes of EIRHA, EIRHC and EIDC annual meeting November 12, 2008 (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. Homeownership Programs
 - i. ROSS
 - ii. Section 8
 - iii. Public Housing
 - e. Section 8 FSS program
 - f. ROSS FSS program
 - g. Housing Development
4. Review and Approve Public Housing and Section 8 HCV program expenditures for November and December 2008.
5. Review and Approve EIRHA Section 8 lease-up stipend - EIRHA Resolution #1-2009.
6. Review and Approve EIRHA Section 8 Administrative Plan revision - EIRHA Resolution #2-2009.
7. Review and Approve EIRHA Public Housing Admissions and Continued Occupancy Policy revision - EIRHA Resolution #3-2009.
8. Review and Approve EIRHC USDA program expenditures for November and December 2008.
9. Review and Approve Tax Credit program expenditures for November and December 2008.
10. Review and Approve Tax Credit program lease-up stipend - EIRHC Resolution #1-2009.
11. Report on the following programs:
 - a. Evergreen Meadows Tax Credit lease-up and waiting list
 - b. Asbury Meadows Tax Credit lease-up and waiting list
12. Other Business.
 - a. Promoting Wellness of ECIA staff
 - b. Support for RTA Black Tie Bowling and Silent Auction
13. Adjournment.

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