

AGENDA

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

DATE: Thursday, January 21, 2010
TIME: 5:00 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 12, 2009 (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
 - 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 2009.
5. Review and Approve Public Housing Admissions and Continued Occupancy Policy Revision – EIRHA Resolution #1-2010.
6. Review and Approve updated EIRHA Procurement Policy – EIRHA Resolution #2-2010.
7. Review CFP contracts.
8. Review and Approve EIRHC USDA program expenditures for November and December 2009.
9. Review and Approve updated EIRHC Procurement Policy – EIRHC Resolution #1-2010.
10. Review and Approve Tax Credit program expenditures for November and December 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.
13. 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**