

AGENDA

BOARD MEETING
EASTERN IOWA REGIONAL HOUSING CORPORATION (EIRHC)
EASTERN IOWA REGIONAL HOUSING AUTHORITY (EIRHA)
EASTERN IOWA DEVELOPMENT CORPORATION (EIDC)

DATE: Thursday, March 26, 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 January 15, 2009 meeting (Enc. 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 (ROSS, Section 8 and 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 January and February 2009.
5. Review and Approve EIRHA Streamlined Annual Plan (includes FY'2009 Capital Fund Program Annual Statement and Budget) – EIRHA Resolution #4-2009 (Enc. 2).
6. Review and Approve new income limits published by HUD – EIRHA Resolution #5-2009.
7. Review Public Housing Statement of Operating Receipts and Expenditures for first half of fiscal year.
8. Review and Approve FY'2010 Public Housing Budget – EIRHA Resolution #6-2009.
9. Review and Approve Section 8 Voucher Utility Allowance Schedule – EIRHA Resolution #7-2009.
10. Review and Approve Public Housing Utility Allowance Schedule – EIRHA Resolution #8-2009.
11. Review and Approve Section 8 Administrative Plan revision – EIRHA Resolution #9-2009.
12. Review and Approve Public Housing '09 CFP stimulus grant – EIRHA Resolution #10-2009.
13. Review and Approve EIRHC USDA program expenditures for January and February 2009.
14. Review and Approve FY'2010 Operating Budgets – Grand Mound and Worthington.
15. Review and Approve Tax Credit program expenditures for January and February 2009.
16. Report on the following programs:
 - a. Evergreen Meadows and Asbury Meadows Tax Credit lease-up and waiting list
 - b. IFA Tax Credit Compliance Administrative Agreement
17. Review and Approve Evergreen Meadows Tax Credit audit.
18. Review and Approve Asbury Meadows Tax Credit audit.
19. Other Business.
20. 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