

BOARD OF DIRECTORS AGENDA

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

DATE: Thursday, July 22, 2010

TIME: 4:30 p.m. Dinner Meeting

PLACE: EIRHA Administrative Offices
7600 Commerce Park – Dubuque, IA

1. Call to order.
2. Review and Approve Minutes of EIRHA, EIRHC and EIDC May 13, 2010 meeting (Enc. 1).
3. Review and Approve Public Housing and Section 8 HCV program expenditures for May and June 2010.
4. Review and Approve new income limits published by HUD – EIRHA Resolution 4-2010.
5. Review and Approve updated Code of Conduct and inclusion in the Section 8 Administrative Plan – EIRHA Resolution #11-2010 (Enc. 2).
6. Review and Approve Section 8 SEMAP Certification – EIRHA Resolution #12-2010.
7. Review and Approve Public Housing FY' 10 Operating Budget Revision.
8. Review CFP contracts.
9. Review and Approve Public Housing PHAS Certification – EIRHA Resolution #13-2010.
10. Review and Approve Ballots submitted by Commissioners not in attendance for item #11 of agenda.
11. Review and Approve Amendment to the Articles of Agreement and Bylaws to include Housing Counseling.
12. Review and Approve EIRHC USDA program expenditures for May and June 2010.
13. Review and Approve EIRHC Tax Credit program expenditures for May and June 2010.
14. Review and Approve Tax Credit ACOP Revision – EIRHC Resolution #2-2010.
15. Other Business.
16. 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