

BOARD OF DIRECTORS AGENDA

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

DATE: Thursday, July 23, 2009

TIME: 5:00 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 March 26, 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
 - e. Section 8 FSS Program
 - f. ROSS FSS and Elderly FSS Programs
 - g. Housing Development
4. Review and Approve Public Housing and Section 8 HCV program expenditures for March through June 2009.
5. Review and Approve Memorandum of Understanding between Resident Advisory board and EIRHA regarding participation funding.
6. Review and Approve Section 8 SEMAP Certification – EIRHA Resolution #11-2009.
7. Review and Approve Public Housing FY'09 Operating Budget Revision.
8. Review CFP stimulus fund contracts.
9. Review and Approve Public Housing PHAS Certification – EIRHA Resolution #12-2009.
10. Review and Approve Public Housing Flat Rent Policy – EIRHA Resolution #13-2009.
11. Review and Approve updated EIRHA procurement policy – EIRHA Resolution #14-2009 (Enc. 2).
12. Review and Approve update EIRHA ACOP policy – EIRHA Resolution #15-2009.
13. Review and Approve EIRHC USDA program expenditures for March through June 2009.
14. Review and Approve EIRHC Tax Credit program expenditures for March through June 2009.
15. Review and Approve EIRHC procurement policy – EIRHC Resolution #1-2009.
16. Report on the following programs:
 - a. Evergreen Meadows and Asbury Meadows Tax Credit lease-up and waiting list.
17. Review and Approve Agreement for Administrative Oversight Services agreement between ECIA and EIRHA.
18. Other Business.
19. 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