

AGENDA

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

DATE: Thursday, November 12, 2009
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, 2008 (approved at the January 15, 2009 board meeting - Enclosure 1) and EIRHA, EIRHC and EIDC September 24, 2009 meeting (Enclosure 2).
3. Election of EIRHA/EIRHC and EIDC Board of Directors (Enc. 3).
4. Election of EIRHA/EIRHC and EIDC Officers.
5. Review and Approve EIRHA FY 2008 Audit – Tostrud & Temp.
6. Presentation of FY 2009 Annual Report.
7. Review and Approve Public Housing and Section 8 HCV program expenditures for September and October 2009.
8. Review and Approve CFP purchases and Section 8 HCV car bid.
9. Review and Approve EIRHC USDA program expenditures for September and October 2009.
10. Review and Approve financial reports for Grand Mound and Worthington.
11. Review and Approve Tax Credit program expenditures for September and October 2009.
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**