

AGENDA

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

DATE: Tuesday, November 9, 2010
TIME: 4:30 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 (approved at the January 21, 2010 board meeting - Enclosure 1) and EIRHA, EIRHC and EIDC September 23, 2010 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 2010 Audit – Tostrud & Temp.
6. Presentation of FY 2010 Annual Report.
7. Review and Approve Section 8 Administrative Plan revisions – Resolution #15-2010.
8. Review and Approve Public Housing ACOP revisions – Resolution #16-2010.
9. Review and Approve Public Housing and Section 8 HCV program expenditures for September and October 2010.
10. Review and Approve CFP purchases
11. Review and Approve EIRHC USDA program expenditures for September and October 2010.
12. Review and Approve financial reports for Grand Mound and Worthington.
13. Review and Approve Tax Credit program expenditures for September and October 2010.
14. Update on the Single Family Unit Production (New Production 3) Program.
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**