

A G E N D A

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

DATE: Wednesday, November 12, 2008
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 14, 2007 (approved at the January 10, 2008 board meeting - Enclosure 1) and EIRHA, EIRHC and EIDC September 25, 2008 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 2008 Annual Report.
7. Review and Approve Public Housing and Section 8 HCV program expenditures for September and October 2008.
8. Review and Approve EIRHC USDA program expenditures for September and October 2008.
9. Review and Approve financial reports for Grand Mound and Worthington.
10. Review and Approve Tax Credit program expenditures for September and October 2008.
11. Other Business.
12. 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**