

BOARD OF DIRECTORS AGENDA

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

DATE: Thursday, September 24, 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 July 23, 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 July and August 2009.
5. Review and Approve Resolution #16-2009 Section 8 HCV fair market rents.
6. Review CFP stimulus fund contracts.
7. Review and Approve Public Housing FY'09 fiscal yearend financial statements.
8. Review and Approve EIRHC USDA program expenditures for July and August 2009.
9. Review and Approve EIRHC Tax Credit program expenditures for July and August 2009.
10. Review and Approve Tax Credit ACOP Revision EIRHC #3-2009.
11. Report on the following programs:
 - a. Evergreen Meadows and Asbury Meadows Tax Credit lease-up and waiting list.
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