AGENDA

EASTERN IOWA REGIONAL HOUSING CORPORATION EASTERN IOWA REGIONAL HOUSING AUTHORITY EASTERN IOWA DEVELOPMENT CORPORATION Annual Meeting

DATE: Wednesday, November 3, 2021

TIME: 4:30 p.m. Dinner Meeting

PLACE: 7600 Commerce Park, Dubuque, IA

Or – the meeting can be viewed via Zoom

https://us02web.zoom.us/j/89698471995?pwd=OTA0VjZoWWRPOGVadFZaRmE0a3FKQT09

To call in: 1-312-626-6799 Meeting ID: 896 9847 1995 Password: 168522

EIRHA and EIRHC receive federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166."

1. Call to order.

- 2. Review and Approve Minutes of EIRHA, EIRHC and EIDC annual meeting November 4, 2020 (approved at the January 21, 2021 board meeting Enc. 1) and EIRHA, EIRHC and EIDC September 16, 2021 meeting (Enc. 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 2021 Audit Tostrud and Temp.
- 6. Presentation of FY 2021 Annual Report.
- 7. Review and Approve Public Housing and Section 8 HCV program expenditures for September and October 2021.
- 8. Review and Approve Mainstream Voucher expenditures for September and October 2021.
- 9. Review and Approve Foster Youth Independence expenditures for September and October 2021.
- 10. Review and Approve EIRHC USDA program expenditures for September and October 2021.
- 11. Review and Approve financial reports for Grand Mound and Worthington.
- 12. Review and Approve EIRHC Evergreen Meadows and Asbury Meadows program expenditures for September and October 2021.
- 13. Review and Approve EIRH TC Corp program expenditures for September and October 2021.
- 14. Review and Approve Tenant Based Rent Assistance expenditures for September and October 2021.
- 15. Other Business.
- 16. Next meeting: Thursday, January 21, 2021 at 4:30 p.m.
- 17. Adjournment.