EASTERN IOWA REGIONAL HOUSING AUTHORITY PROCEEDINGS 7600 Commerce Park, Dubuque, Iowa 52002 Thursday, September 17, 2020 4:30 p.m.

Present: Flogel, Schilling, Johnson, Twing, Duesing, Niehaus, Roling, Boss, Gaul, Maurer, Gibson, Creegan, Roth, Seyfert, Hunt, Deutmeyer, Seibert, Recker

Upon motion approved the minutes of EIRHA, EIRHC and EIDC meeting July 16, 2020, (Unanimous).

Upon motion approved Public Housing and Section 8 HCV program expenditures for July and August 2020, (Unanimous).

<u>July Public Housing Bills:</u> Alliant-842.60; Black Hills-674.24; Cleaning-220.00; Dyersville-1,036.68; Manchester-399.00; Miles-720.00; DeWitt-703.76; Hopkinton-225.00; Preston Municipal Utilities-183.00; Sabula-1,035.46; Bellevue Municipal Utilities-905.53; Holy Cross-179.79; D&S Lawn Care-825.00; Peosta-431.21; Wheatland-106.97; ECIA-5,352.09; Lost Nation-35.64; Menards-3,070.85; DB&T-2,402.07; Schumacher Elevator-258.13; East Iowa Mechanical-2,826.24; Steffen Lawn-1,380.00; Security Deposit Refund-229.00; Dubuque Home Improvement-115.00; First Supply-32.20; Loucks & Schwarts-125.00; Republic Services-632.20; Criminal Histories-8.00.

<u>August Public Housing Bills</u>: Alliant-1,1915.75; Black Hills-44.52; Cleaning-220.00; Bellevue Municipal Utilities-859.54; Hopkinton-225.00; DeWitt-692.93; Dyersville-178.00; Holy Cross-173.91; Lost Nation-35.65; Manchester-1,021.59; Miles-832.00; Peosta-397.72; Sabula-1,014.26; Wheatland-107.05; DB&T-1,450.03; East Iowa Mechanical-4,448.98; ECIA-48,886.88; Loucks & Schwartz-260.00; Menards-3,752.38; Preston Municipal Utilities-108.00; Schumacher Elevator-258.13; Security Deposit Refund-1,282.00; Windstream-103.94; Republic Services-632.20; D&S Lawn Care-695.00; Cleaning/Painting Contract-525.00; Steffen Lawn-1,090.00; Suthers Tree Cutting-1,550.00; AAA-109.00; Property Rescue-350.00; Staff Reimbursement-77.05; EIRHA-PH-1,066.81; Business Credit Reports-17.50.

July S8 HCV Bills: ECIA-70,613.11; Criminal Histories-20.00; DB&T-1,404.77; MRI Software-101.44; Zenn Properties-800.00; Pitney Bowes Global-174.00; Steamatic-1,000.00.

August S8 HCV Bills: Loucks & Schwartz-782.00; ECIA-64,529.08; Criminal Histories-108.00; MRI Software-104.24; Dubuque County Treasurer-260.00; Evergreen Meadows-420.00; DB&T-3,215.79.

Upon motion approved Mainstream Voucher expenditures for July and August 2020, (Unanimous).

Upon motion approved Section 8 HCV Administrative Plan Revision - EIRHA Resolution #14-2020, (Unanimous).

Upon motion approved Public Housing Admissions and Continued Occupancy Policy Revision – EIRHA Resolution #15-2020, (Unanimous).

Upon motion approved Section 8 Fair Market Rents - EIRHA Resolution #16-2020, (Unanimous).

Upon motion approved CFP contracts, (Unanimous).

Upon motion approved EIRHC USDA program expenditures for July and August 2020, (Unanimous).

Upon motion approved EIRHC EM program expenditures for July and August 2020, (Unanimous).

Upon motion approved Tax Credit program expenditures for July and August 2020, (Unanimous).

Upon motion approved Tax Credit Program write-offs - EIRHC Resolution #1-2020, (Unanimous).

Upon motion approved Tenant Based Rent Assistance expenditures for July and August 2020, (Unanimous).

Upon motion approved Public Housing Program write-offs – EIRHA Resolution #17-2020, (Unanimous).

Upon motion approved EIRHC Management Plan, Management Agreement and Management Certification, (Unanimous).

Upon motion adjourned meeting at 5:23 p.m., (Unanimous).