

**CENTRAL IOWA REGIONAL HOUSING AUTHORITY
EXECUTIVE COMMITTEE SPECIAL MEETING**

VIA ZOOM

MONDAY, JANUARY 30, 2023

5:00 PM

AGENDA

1. Roll Call and Approval of Agenda for Special Meeting of the Executive Committee
2. Other Business
 - A. Employment contract proposal for Executive Director position-Robert Vernon
3. Good of the Order

If you are unable to attend by Zoom, you may call by telephone.

- By ZOOM – Meeting ID: 983 918 8147 Passcode: 957308
 - By telephone – (833) 548-0276

Please note that this Agenda may be changed up to 24 hours before the meeting time as provided by Section 21.4(2), *Code of Iowa*, in accordance with Title 11 of the Americans with Disabilities Act as it pertains to access to Public Meetings, The Executive Director of CIRHA, upon adequate notice, will make reasonable accommodation for persons with special needs. Please contact Kendra Wignall, Interim Executive Director, at (515) 986-1882 should you require assistance.

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The Chairperson, Craig Armstrong called the Zoom meeting to order at 5:08 pm. The following members of the Executive Committee were present:

Craig Armstrong, Chairperson
Craig Agan, Vice Chairperson
Marvin Ostrander, Boone County
Bill Stammerman, Dallas County
Bob Findlay, Dallas County
Susan Crowdes, Marion County
Vanessa Baker-Latimer, Story County
Latifah Faisal, Story County

GUESTS:
Stan Quy
Carol Bower

1) AGENDA -

Motion Baker-Latimer, second by Crowdes to approve the Agenda as presented. Motion carried by a unanimous vote.

2) OTHER BUSINESS -

Discussion of Mr. Robert Vernon's proposed employment contract.

Motion Faisal, second by Stammerman to accept the employment agreement format as amended and authorization for Chairperson Armstrong to contact Mr. Vernon to discuss such amendments. Aye-Agan, Aye-Armstrong, Aye-Baker-Latimer, Aye-Crowdes, Aye-Faisal, Aye-Findlay, Aye-Stammerman. Motion approved by roll call vote.

The Chairperson, Craig Armstrong, adjourned the meeting at 7:26 p.m.

 Kendra Wignall, CIRHA Secretary