

CENTRAL IOWA REGIONAL HOUSING AUTHORITY
1201 SE Gateway Drive, Grimes, Iowa 50111
EXECUTIVE COMMITTEE MEETING
TUESDAY, DECEMBER 19, 2023
6:00 PM
AGENDA

1. Roll Call and Approval of Agenda for Executive Board Meeting
2. Approval of the minutes from November 21, 2023
3. October/November 2023 disbursements
 - A. Treasurers Report
4. Report of the Executive Director
 - A. Monthly Program Statistics November and December 2023
 - B. Monthly Portability Payments for November 2023
 - C. Monthly Banking Balances
 - D. Business Account - Staff Fund Expense Summary
 - E. Security Deposit Grant Program
 - F. Executive Director Overview
5. Other Business
 - A. Financials-October 2023, if available
 - B. Midwest Heritage Certificate of Deposit Maturity
 - C. Approve Mission, Vision, and Values Statements for CIRHA
 - D. Approve the Name, Mission, Vision, and Values for CIRHA Development Corporation
 - E. Discuss CDC Articles of Incorporation and Bylaws
 - F. Kurtis Bower-City of Roland Resignation
6. New Business
 - A. RESOLUTION 23-32 APPROVING AND AUTHORIZING IMPLEMENTATION OF THE REVISION TO THE PROCUREMENT POLICY
 - B. RESOLUTION 23-35 APPROVING AND AUTHORIZING THE WITHDRAWAL OF FUNDS FROM THE S8 FAMILY SELF SUFFICIENCY ESCROW ACCOUNT – Jackson
 - C. RESOLUTION 23-36 APPROVING AND AUTHORIZING THE WITHDRAWAL OF FUNDS FROM THE S8 FAMILY SELF SUFFICIENCY ESCROW ACCOUNT – Arop
 - D. RESOLUTION 23-37 APPROVING EXECUTION OF CONTRACT FOR REMODELING TEN KITCHENS IN BOONE, IOWA
 - E. RESOLUTION 23-38 APPROVING AND AUTHORIZING THE CONTINUATION OF INTERAGENCY AGREEMENT WITH IOWA DEPARTMENT OF INSPECTIONS AND APPEALS
 - F. RESOLUTION 23-39 APPROVING THE CREATION OF CIRHA DEVELOPMENT CORPORATION
 - G. RESOLUTION 23-40 APPROVING THE FILING OF A DEMOLITION/DISPOSITION APPLICATION WITH HUD FOR MELCHER/DALLAS AND REDFIELD PROPERTIES
7. Good of the Order

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 Robert Vernon, Executive Director, at (515) 986-1882 x106 should you require assistance.