CENTRAL IOWA REGIONAL HOUSING AUTHORITY EXECUTIVE COMMITTEE SPECIAL MEETING VIA ZOOM WEDNESDAY, SEPTEMBER 27, 2023 4:00 PM AGENDA

- 1. Roll Call and Approval of Agenda for Special Meeting of the Executive Committee
- 2. Other Business
 - A. RESOLUTION 23-20 APPROVING FY 2023-2024 PUBLIC HOUSING PROGRAM BUDGET

ZOOM - Meeting ID: 983 918 8147

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



EXECUTIVE COMMITTEE SPECIAL MEETING VIA ZOOM WEDNESDAY, SEPTEMBER 27, 2023

The Chairperson, Craig Armstrong called the Zoom meeting to order at 4:00 pm. The following members of the Executive Committee were present:

Craig Armstrong, Chairperson Latifah Faisal, Vice Chairperson Susan Crowdes, Treasurer Bob Findlay, Dallas County Vanessa Baker-Latimer, Story County

ABSENT: Marvin Ostrander, Boone County Bill Stammerman, Dallas County Craig Agan, Marion County

1) AGENDA

Motion Faisal, second by Findlay approving the Agenda as presented. Aye-Armstrong, Aye-Baker-Latimer, Aye-Crowdes, Aye-Faisal, Aye-Findlay. Motion approved by roll call vote.

2) OTHER BUSINESS

A. RESOLUTION 23-20 APPROVING FY 2023-2024 PUBLIC HOUSING PROGRAM BUDGET Motion Findlay, second by Crowdes approving Resolution. Aye-Armstrong, Aye-Baker-Latimer, Aye-Crowdes, Aye-Faisal, Aye-Findlay. Motion approved by roll call vote.

The Chairperson, Craig Armstrong, adjourned the meeting at 4:05 p.m.

Robert Vernon, CIRHA Secretary