

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

**TUESDAY, APRIL 11, 2023
5:00 PM**

AGENDA

1. Roll Call and Approval of Agenda for Special Meeting of the Executive Committee
2. Other Business
 - A. Wellmark BCBS employee health insurance renewal
3. New Business
4. RESOLUTION 23-09 APPROVING IMPLEMENTATION OF PROJECT BASED VOUCHERS
5. Good of the Order

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



**EXECUTIVE COMMITTEE SPECIAL MEETING
VIA ZOOM
TUESDAY, APRIL 11, 2023**

The Chairperson, Craig Armstrong called the Zoom meeting to order at 5:00 pm. The following members of the Executive Committee were present:

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

ABSENT:
Marvin Ostrander, Boone County
Bill Stammerman, Dallas County

1) AGENDA

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

2) OTHER BUSINESS

A. Motion Faisal, second by Baker-Latimer to continue with current plan and approve Wellmark BCBS health insurance renewal rates as presented at March 14, 2023 meeting. Aye-Agan, Aye-Armstrong, Aye-Baker-Latimer, Aye-Crowdes, Aye-Faisal, Aye-Findlay. Motion approved by roll call vote.

3) NEW BUSINESS

4) RESOLUTION 23-11 APPROVING THE CREATION OF A PROJECT BASED VOUCHER PROGRAM - Approval of Resolution deferred.

5) Good of the Order

The Chairperson, Craig Armstrong, adjourned the meeting at 5:13 p.m.

Robert Vernon, CIRHA Secretary