

ANNUAL MEETING
BOARD OF COMMISSIONERS
TUESDAY, MAY 17, 2022
6:30 P.M.

CENTRAL IOWA REGIONAL HOUSING AUTHORITY
1201 SE GATEWAY DRIVE
CONFERENCE ROOM
GRIMES, IOWA

AGENDA

1. Roll Call/Approve Agenda
 Craig Armstrong, Chairperson
2. Reading and Approval of the Annual Meeting Minutes of May 18, 2021
3. Meet the CIRHA Staff
4. Executive Director Report
 Marcy Conner, CIRHA Executive Director
5. Audit Report
 Jeff Wiens, Auditor - Niewedde & Weins
6. County Caucus –
7. Appointment of County Representatives, Alternates and Officers
8. Adjournment

Thank you for attending!

MINUTES
ANNUAL MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, MAY 18, 2021
TELECONFERENCE CALL

The Chairman, Craig Armstrong, called the meeting to order at 6:34 p.m. The Secretary called roll and determined a quorum was in attendance.

The following members of the Board of Commissioners were present:

Craig Armstrong, City of Newton	Craig Agan, Marion County
Vanessa Baker-Latimer, City of Ames	Latifah Faisal, Story County
Bill Stammerman, Dallas County	Robert Findlay, City of Dallas Center
Shirley McAdon, City of Adel	Scott Petersen, City of Earlham
Marvin Ostrander, City of Madrid	Michele Brant, Madison County
Sara Lewin, City of Melcher-Dallas	Pamela Danielson, City of Redfield
Paul Thompson, City of Woodward	Meggen Lawrence, City of Maxwell
Jodene Allen, Tenant Advisory	

ABSENT:

Dan Kunke, City of Baxter	Randy Schmitz, City of Boone
Nancy Earles, City of Colfax	Katie Baldwin, City of Collins
Amy Kohwes, City of Colo	Kristy Trzeciak, City of Granger
Rita Conner, City of Huxley	Brandon Talsma, Jasper County
Doug Miller, City of Maxwell	Jordan Cook, City of Nevada
Dennis Auld, City of Roland	Jennifer Davies, City of Slater
Todd Kilzer, City of Urbandale	Adam Adams, City of Van Meter
Bradly Deets, City of Waukee	

GUESTS:

Kendra Wignall, CIRHA

- 1) AGENDA – Motion Baker-Latimer, second Faisal to approve the agenda as mailed. Motion carried by unanimous vote.
- 2) MINUTES – Motion Agan, second Stammerman to waive reading of the minutes and approve the May 19, 2020 minutes as presented. Motion carried by unanimous vote.
- 3) EXECUTIVE DIRECTOR REPORT
Marcy Conner discussed the Annual Report of the Housing Authority.
- 4) AUDIT REPORT
Ms. Conner presented an overview of the Audit performed by Jeff Wiens with Niewedde and Wiens. The Housing Authority is in great financial shape and had no findings. Questions were entertained by the Chairman and answered by Ms. Conner Motion Thompson, second, Ostrander to accept the audit report as filed. Motion carried by unanimous vote
- 5) **RESOLUTION 21-03 RESOLUTION APPROVING AMENDEMENT TO CENTRAL IOWA REGIONAL HOUSING AUTHORITY BYLAWS** Motion Ostrander, second Thompson to approved Resolution as presented. Motion carried by unanimous vote.

6) NOMINATION COMMITTEE

Baker-Latimer reported for the Nominating Committee and recommended the following slate of officers: Armstrong, Chairman; Agan, Vice Chairman; Thompson, Treasurer. Nominations from the floor were requested by the Chairman. There being none. Motion Ostrander, second Stammerman to cease nominations. Motion Baker-Latimer, second Stammerman, to accept the slate of officers by acclimation and to approve the officers to the Executive Committee. Motion carried by unanimous vote of the members present. The officers of the Executive Committee were presented as follows;

Craig Armstrong, Chairman
Denyse Thompson, Vice Chairman
Paul Thompson, Treasurer

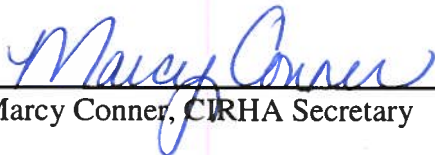
8) COUNTY CAUCUS

Motion Faisal, second Stammerman to close the caucus and present slate of Executive Committee members by county. Motion carried by unanimous vote of the members present. Each county reported appointments to the Executive Committee:

Boone County	Marvin Ostrander, Rep. Randy Schmitz, Alt.
Dallas County	Bill Stammerman, Rep Pam Danielson, Alt. Shirley McAdon, Alt.
Jasper County	Bruce Showalter, Alt
Madison County	Michele Brant, Rep. Scott Petersen, Alt.
Marion County	Sara Lawin, Alt.
Story County	Vanessa Baker-Latimer, Rep. Latifah Faisal, Rep. Meggen Lawrence, Alt
Tenant Advisory	Jodene Allen, Rep.

9) ADJOURNMENT

The Chairman declared the Annual Meeting of CIRHA adjourned at 7:12 p.m.



Marcy Conner, CIRHA Secretary