

## **AGENDA**

**CENTRAL IOWA REGIONAL HOUSING AUTHORITY  
EXECUTIVE COMMITTEE MEETING  
TUESDAY, APRIL 16, 2024  
1201 SE GATEWAY DRIVE  
GRIMES, IOWA 50111  
6:00 PM**

1. 6:00 Roll Call and Approval of the Agenda for Executive Board Meeting
2. 6:05 Approval of the minutes from March 19, 2024
3. 6:10 March and April 2024 disbursements
  - A. Treasurers Report
4. 6:15 Report of the Executive Director
  - A. Monthly Program Statistics March and April 2024
  - B. Monthly Portability Payments for April 2024
  - C. Monthly Banking Balances
  - D. Staff Expense Fund Breakdown
  - E. Security Deposit Grant Program
  - F. Executive Director Overview
5. 6:35 Other Business
  - A. Financials-March 2024
  - B. Closed Session 21.5(1)(a) Executive Director Annual Evaluation and Compensation
6. 6:50 New Business
  - A. RESOLUTION NO. 24-09 APPROVING AND AUTHORIZING THE WITHDRAWAL OF FUNDS FROM THE SECTION 8 FAMILY SELF SUFFICIENCY ESCROW ACCOUNT - Al Dulaimi
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.