

AGENDA

**CENTRAL IOWA REGIONAL HOUSING AUTHORITY
EXECUTIVE COMMITTEE MEETING
TUESDAY, JANUARY 21, 2025
1201 SE GATEWAY DRIVE
GRIMES, IOWA 50111
5:30 PM**

1. 5:30 Roll Call and Approval of the Agenda for Executive Board Meeting
2. 5:35 Approval of the minutes from December 17, 2024
3. 5:40 December 2024 and January 2025 disbursements
 - A. Treasurers Report
4. 5:45 Report of the Executive Director
 - A. Monthly Program Statistics December 2024 and January 2025
 - B. Monthly Portability Payments for January 2025
 - C. Monthly Banking Balances
 - D. Staff Expense Fund Breakdown
 - E. Security Deposit Grant Program
 - F. Financials-FYE September 2024 Final, October 2024, November 2024
 - G. Executive Director Overview
5. 6:15 Other Business
 - A. Update from hiring committee for the Executive Director position
 - B. Review of Operations Inc. Recommendations
6. 6:45 New Business
 - A. RESOLUTION 24-32 APPROVING CONTRACT TO REMOVE AND REPLACE CONCRETE AT SCATTERED SITES IN MADRID AND PERRY, IOWA
7. 7:00 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.