

CENTRAL IOWA REGIONAL HOUSING AUTHORITY
1201 SE Gateway Drive, Grimes, Iowa 50111
EXECUTIVE COMMITTEE MEETING
TUESDAY, MAY 17, 2022
6:00 PM
AGENDA

1. Roll Call and Approval of Agenda for Executive Board Meeting
2. Approval of the minutes from **April 19, 2022**
3. April/May, 2022 disbursements
 - A. Treasurers Report
4. Report of the Executive Director
 - A. Monthly Program Statistics April/May, 2022
 - B. Monthly Portability Payments for May, 2022
 - C. Monthly Banking Balances
 - D. Security Deposit Grant
5. Other Business
 - A. Financials – March, 2022
 - B. Financials – April, 2022
 - C. Underground Electric Line Easement
 - D. Personnel Policies pertaining to Compensation
 - E. Time off Request
6. New Business
 - A. **RESOLUTION 22-08 RESOLUTION APPROVING EXECUTION OF CONTRACT FOR REFURBISHING AND PAINTING STORAGE SHEDS IN BOONE**
 - i. Approve contract to use capital funds to repair and paint 24 storage sheds in Boone
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 Marcy Conner, Executive Director, at (55) 986-1882 x106 should you require assistance.

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!
