

CENTRAL IOWA REGIONAL HOUSING AUTHORITY
1201 SE Gateway Drive, Grimes, Iowa 50111
EXECUTIVE COMMITTEE MEETING
TUESDAY, JANUARY 23, 2024
6:00 PM
AGENDA

1. Roll Call and Approval of Amended Agenda for Executive Board Meeting
2. Approval of the minutes from December 19, 2023
3. November/December 2023 disbursements
 - A. Treasurers Report
4. Report of the Executive Director
 - A. Monthly Program Statistics December 2023 and January 2024
 - B. Monthly Portability Payments for December 2023
 - C. Monthly Banking Balances
 - D. Business Account - Staff Fund Expense Summary
 - E. Security Deposit Grant Program
 - F. Executive Director Overview
5. Other Business
 - A. Financials-October, November, December 2023
 - B. Discuss and Approve CIRHA Development Corp Articles of Incorporation and Bylaws
6. New Business
 - A. RESOLUTION 23-38 APPROVING AND AUTHORIZING THE CONTINUATION OF INTERAGENCY AGREEMENT WITH IOWA DEPARTMENT OF INSPECTIONS AND APPEALS
 - B. RESOLUTION 24-01 APPROVAL OF APPLIANCE PURCHASE AND REPLACEMENT
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.