

AMENDED AGENDA

**CENTRAL IOWA REGIONAL HOUSING AUTHORITY
EXECUTIVE COMMITTEE MEETING
TUESDAY, JUNE 18, 2024
1201 SE GATEWAY DRIVE
GRIMES, IOWA 50111
6:00 PM**

1. 6:00 Roll Call and Approval of the Amended Agenda for Executive Board Meeting
2. 6:05 Approval of the minutes from May 21, 2024
3. 6:10 May and June 2024 disbursements
 - A. Treasurers Report
4. 6:15 Report of the Executive Director
 - A. Monthly Program Statistics May and June 2024
 - B. Monthly Portability Payments for June 2024
 - C. Monthly Banking Balances
 - D. Staff Expense Fund Breakdown
 - E. Security Deposit Grant Program
 - F. Executive Director Overview
5. 6:30 Other Business
 - A. Financials-May 2024
 - B. Rental Storage Space for Office Files and Maintenance Equipment
 - C. Amend HCV Admin and Benefit Budget to hire a Housing Coordinator
6. 6:55 New Business
 - RESOLUTION NO. 24-11 COMMITMENT TO USE \$500,000 UNRESTRICTED NET ASSETS FOR HOUSING ASSISTANCE PAYMENTS (HAP)
 - i. HUD authorizes PHA used of Unrestricted Net Assets (NRA) if a shortfall occurs while maximizing HCV leasing.
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.