

CENTRAL IOWA REGIONAL HOUSING AUTHORITY
1201 SE Gateway Drive, Grimes, Iowa 50111
EXECUTIVE COMMITTEE MEETING
TUESDAY, OCTOBER 17, 2023
6:00 PM

AGENDA

1. Roll Call and Approval of Agenda for Executive Board Meeting
2. Approval of the minutes from September 19, 2023 and September 27, 2023
3. September/October 2023 disbursements
 - A. Treasurers Report
4. Report of the Executive Director
 - A. Monthly Program Statistics September and October 2023
 - B. Monthly Portability Payments for October 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 – September 2023
 - B. Funding of the CIRHA Security Deposit Grant Program
 - C. Board Retreat - October 19th and 20th
6. New Business
 - A. RESOLUTION 23-23 APPROVING AND AUTHORIZING THE WITHDRAWAL OF FUNDS FROM THE S8 FAMILY SELF SUFFICIENCY ESCROW ACCOUNT – Bradshaw
 - B. RESOLUTION 23-24 APPROVING UPDATED PUBLIC HOUSING FLAT RENTS
 - i. HUD required update in conjunction with new FMR issuance
 - C. RESOLUTION 23-25 APPROVING SECTION 8 PAYMENT STANDARDS
 - i. HUD required update in conjunction with new FMR issuance
 - D. RESOLUTION 23-26 APPROVING AND AUTHORIZING IMPLEMENTATION OF NEW PUBLIC HOUSING UTILITY ALLOWANCES
 - i. Update of utility allowances per regulation
 - E. RESOLUTION 23-27 APPROVING AND AUTHORIZING IMPLEMENTATION OF NEW HOUSING CHOICE VOUCHER UTILITY ALLOWANCES
 - i. Update of utility allowances per regulation
 - F. Closed Session 21.5(1)(a) Executive Director Evaluation
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.