

**CENTRAL IOWA REGIONAL HOUSING AUTHORITY  
EXECUTIVE COMMITTEE SPECIAL MEETING  
VIA ZOOM  
MONDAY, JUNE 26, 2023  
5:30 PM**

**AGENDA**

1. Roll Call and Approval of Agenda for Special Meeting of the Executive Committee
2. Other Business
  - A. FYE 2022 Audit Presentation by Jeff Wiens, Niewedde & Wiens CPA's
3. New Business
  - A. RESOLUTION 23-12 APPROVAL OF FYE 2022 AUDIT AS PRESENTED

**ZOOM – Meeting ID: 983 918 8147      Passcode: 957308**  
• By telephone – (833) 548-0276

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 should you require assistance.



**EXECUTIVE COMMITTEE SPECIAL MEETING  
VIA ZOOM  
MONDAY, JUNE 26, 2023**

The Chairperson, Craig Armstrong called the Zoom meeting to order at 5:32 pm. The following members of the Executive Committee were present:

Craig Armstrong, Chairperson  
Bob Findlay, Dallas County  
Bill Stammerman, Dallas County  
Susan Crowdes, Madison County  
Latifah Faisal, Story County

**ABSENT:**  
Craig Agan, Vice Chairperson  
Marvin Ostrander, Boone County  
Vanessa Baker-Latimer, Story County

**1) AGENDA**

Motion Crowdes, second by Faisal approving the Agenda as presented. Motion carried by a unanimous vote.

**2) OTHER BUSINESS**

A. Jeff Wiens of Niewedde and Wiens CPA's provided an overview of the FYE 2022 Audit via Zoom. It was reported that the Housing Authority had no findings and remains in great financial position.

**3) NEW BUSINESS**

**RESOLUTION 23-12 APPROVING FYE 2022 FINANCIAL AUDIT**

Motion Findlay, second by Faisal approving Resolution 23-12. Aye-Armstrong, Aye-Crowdes, Aye-Faisal, Aye-Findlay, Aye-Stammerman. Motion approved by roll call vote.

The Chairperson, Craig Armstrong, adjourned the meeting at 5:57 p.m.

Robert Vernon, CIRHA Secretary