

ANNUAL MEETING
BOARD OF COMMISSIONERS
TUESDAY, JULY 18, 2023
7:00 P.M.

CENTRAL IOWA REGIONAL HOUSING AUTHORITY
1201 SE GATEWAY DRIVE
GRIMES, IOWA

AGENDA

1. Roll Call/Approve Agenda
 Craig Armstrong, Chairperson
2. Approval of the Annual Meeting Minutes of May 17, 2022 as presented
3. Executive Director Report, Audit Report
 Robert Vernon, CIRHA Executive Director
4. County Caucus
5. Appointment of County Representatives, Alternates and Officers
6. RESOLUTION 23-14 APPROVING REVISIONS TO THE PUBLIC HOUSING
 ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP)
7. RESOLUTION 23-15 APPROVING AND IMPLEMENTING THE PHA
 ANNUAL PLAN FOR FISCAL YEAR 2023-2024
8. Adjournment

Thank you for attending!

MINUTES
ANNUAL MEETING OF THE BOARD OF COMMISSIONERS
CENTRAL IOWA REGIONAL HOUSING AUTHORITY
TUESDAY, MAY 17, 2022

Chairperson, Craig Armstrong, called the meeting to order at 6:39 p.m. The Secretary called roll and determined a quorum was in attendance.

The following members of the Board of Commissioners were present:

Craig Armstrong, Chairperson/City of Newton	Michele Brant, Madison County
Craig Agan, Marion County	Vanessa Baker-Latimer, City of Ames
Latifah Faisal, Story County	Bill Stammerman, Dallas County
Marvin Ostrander, Boone County	Jodene Allen, Tenant Advisory
Robert Findlay, City of Dallas Center	Sara Lewin, City of Melcher-Dallas
Pamela Danielson, City of Redfield	Doug Miller, City of Maxwell
Mary Bustad, City of Woodward	

ABSENT:

Shirley McAdon, City of Adel	Dan Kunkel, City of Baxter
Randy Schmitz, City of Boone	Nancy Earles, City of Colfax
Katie Baldwin, City of Collins	Amy Kohles, City of Colo
Andrew Baskin, City of Earlham	Kristy Trzeciak, City of Granger
Rita Conner, City of Huxley	Brandon Talsma, Jasper county
Jordan cook, City of Nevada	Dennis Auld, City of Roland
Jennifer Davies, City of Slater	Rebecca Denning, City of Truro
Todd Kilzer, City of Urbandale	Allan Adams, City of Van Meter
Bradly Deets, City of Waukee	Renee Hardman, City of West Des Moines

GUEST:

Kendra Wignall, Jennifer Herrick, Audrey Craig, Julie Baldner, Edita Ordagic, Rochelle Meister, Carolyn Freml, James Adams, Juan Alvarenga, Ben Wignall, CIRHA

- 1) AGENDA – Motion Faisal, second by Brant to approve the agenda as mailed. Motion carried by a unanimous vote.
- 2) MINUTES – Motion Baker-Latimer, second by Faisal to approve the May 18, 2021 minutes as written. Motion carried by unanimous vote.
- 3) EXECUTIVE DIRECTOR REPORT
Introductions by CIRHA staff.
Marcy Conner discussed the Annual Report of the Housing Authority.
- 4) AUDIT REPORT
Jeff Wiens of Niewedde and Wiens provided a report by Zoom, highlighting important information in the audit. The Housing Authority has one finding in the audit.
- 5) COUNTY CAUCUS
Motion Baker-Latimer, second by Faisal to close the caucus and present slate of Executive Committee members by county. Motion carried by unanimous vote by the members present.

Each county reported appointments to the Executive Committee:

Boone County	Marvin Ostrander, Rep. Randy Schmitz, Alt.
Dallas County	Bill Stammerman, Rep. Bob Findlay, Rep.

Jasper County	Craig Armstrong, Rep
Madison County	Michele Brant, Rep.
Marion County	Craig Agan, Rep. Sara Lewin, Alt.
Story County	Vanessa Baker-Latimer, Rep. Latifah Faisal, Rep. Doug Miller, Alt.

- 6) Baker-Latimer reported for the Nominating Committee and nominated the following slate of officers: Armstrong, Chairperson; Agan, Vice Chairperson; Ostrander, Treasurer. Nominations from the floor were requested by the Chairman.
Motion Stammerman, second by Agan to open nominations from the floor. Motion carried by a unanimous vote.

There were no nominations from the floor for Chairperson.

Motion Baker-Latimer, second by Ostrander to close nominations for Chairperson. Motion carried by a unanimous vote.

There were no nominations from the floor for Vice Chairperson.

Motion Faisal, second by Allen to close nominations for Vice Chairperson. Motion carried by a unanimous vote.

There were no nominations from the floor for Treasurer.

Motion Stammerman, second by Brant to close nominations for Treasurer. Motion carried by a unanimous vote.

2022-2023 Executive Committee Officers

Craig Armstrong, Chairperson
Craig Agan, Vice Chairperson
Marvin Ostrander, Treasurer

- 7) Michelle Brant addressed the Board of Commissioners and regretfully resigned from the Executive Committee. She thanked the Commissioners for allowing her to be a member of the Executive Committee and hopes to return in the future.

Chairperson, Craig Armstrong, declared the Annual Meeting adjourned at 7:31 p.m.

 Marcy Conner, Secretary CIRHA